



## **Downtown Oakville BIA Board of Management Meeting**

**Wednesday, November 15, 2017 @ 6:30 pm – BIA Office**

1. Chair's Welcome
2. Call to Order
3. Declaration of Quorum
4. Conflict of Interest
5. Approval of Agenda
6. Approval of Minutes - Oct
7. Chair's Report (6:30 pm – 7:00 pm)
  - New Board member selection (Discussion continued from Oct)
8. ED Update (7:00 pm – 7:30 pm)
  - ED Report and Financials – Questions and discussion on pre read
  - Items requiring discussion and feedback to town: 2019/2020 event strategy, big belly composting garbage cans, repaving north-south streets timing, 2019/2020 construction operating hours preferences (on Saturdays and into evening hours?), farmer's market
  - Temporary renderings poster review
9. Town Council Update (7:30 pm – 8:00 pm)
  - Mitigation Core Team update
  - Streetscape block rendering update
  - Bridge progress
10. New/Other Business (8:00 pm)
  - None tabled pre-meeting
11. Date and Time of Next Meeting
  - Wednesday January 17, 2018
  - Need to confirm 2018 meeting dates – continue with 3<sup>rd</sup> Wednesday at 6:30?
12. Adjournment