



Downtown Oakville BIA Board of Management Meeting

Wednesday, October 18, 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 - Sept
6. Approval of Minutes - July
7. Chair's Report (6:30 pm – 7:00 pm)
 - Downtown Oakville Growth area update (Planning & Development Council meeting Oct 11/17)
 - New Board member selection (Discussion continued from Sept)
8. ED Update (7:00 pm – 7:30 pm)
 - ED Report and Financials – Questions and discussion on pre read
 - Discuss Board recruitment – current and Best Practices
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 November 15, 2017
12. Adjournment