



**Downtown Oakville BIA
Minutes - Board of Management Meeting Wednesday, Mar 21, 2018 @ 6:30 pm BIA Office**

Board Members: Nick Bourikas, Kevin Yates, Mayor Burton, Julia Hanna
Guests: Mary Vallee, Dorothy St. George,
Regrets: Kevin Graff, Gordon Petch, Anna Cammarata, May Natour
BIA Staff/Minutes by: Sharlene Plewman

Item #	Item Description	Presenting
1. 2. 3.	Chair's Welcome Meeting was called to order at 6:30 pm. Declaration of Quorum: No Quorum not met, so meeting cancelled. Informal discussion took place with a review of the Town's mitigation report presentation in preparation for the AGM.	Nick B
7.	Chair's Report	
8.	ED Update	
9.	Town Council Update Reviewed AGM presentation outlining mitigation strategy.	Dorothy
10.	New Business/Other	
11.	Date and Time of Next Meeting <u>Board Meeting</u> Wednesday April 18, 2018, 6:30 p.m. – 9:00 p.m.	
12.	Adjournment	