



Downtown Oakville BIA Board of Management Meeting

Wednesday, April 18, 2018 @ 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 – February
7. Chair's Report (6:30 pm – 7:00 pm)
8. ED Update (7:00 pm – 7:30 pm)
 - ED Report and Financials – Questions and discussion on pre-read
 - AGM Review
9. Town Council Update (7:30 pm – 8:00 pm)
10. New/Other Business (8:00 pm)
 - Gordon Petch - Memo
11. Date and Time of Next Meeting
 - Wednesday May 16, 2018
12. Adjournment