



Downtown Oakville BIA

Minutes - Board of Management Meeting Wednesday, April 18, 2018 @ 6:30 pm BIA Office

Board Members: Julia Hanna, Kevin Yates, May Natour, Nick Bourikas, Mayor Rob Burton, Gordon Petch, Kevin Graff

Guests: Dorothy St. George, John Canham, Bob Brunini

Regrets: Anna Cammarata

BIA Staff/Minutes by: Sharlene Plewman

Item #	Item Description	Presenting
1. 2. 3. 4. 5.	Chair's Welcome Meeting was called to order at 6:35 p.m. Declaration of Quorum: Yes Declared Conflicts of Interest: None Approval of Agenda for April 18, 2018. MOTION: To approve meeting agenda Moved by: Kevin Yates Seconded by: Gordon Petch CARRIED 6. Acceptance of Past Board of Management Minutes for March 21, 2018. MOTION: To approve meeting minutes Moved by: Kevin Yates Seconded by: Gordon Petch CARRIED	Nick B
7.	Chair's Report No report. MOTION: Moved by: Seconded by:	Nick B
8.	ED Update - Reviewed pre-read ED update - Tracking on budget and at 84% of goal for sponsorship - Fashion week a success	Sharlene
9.	Town Council Update - Consultation continues at post office - Costing of mitigation options continues - Mitigation next steps – Mary Vallee to speak with members, report will go to council once options solidified	Dorothy
	New Business/Other - Food trucks Would consider if can do in a way that would not impact restaurants, but should we instead look into what will be the next trend in culinary - Gordon Petch presented a memo for review MOTION: Create committee focused on long term planning – recommend Gordon as leader and Mayor Burton, May, Dorothy, and Nick H. as committee members Moved by: Kevin Graff Seconded by: Gordon Petch CARRIED	



**Downtown Oakville BIA
Minutes - Board of Management Meeting Wednesday, April 18, 2018 @ 6:30 pm BIA Office**

11.	Date and Time of Next Meeting <u>Board Meeting</u> Wednesday May 16, 2018, 6:30 p.m. – 9:00 p.m. @ Town Hall	Sharlene
12.	Adjournment MOTION: To adjourn 8:00 p.m. Moved by: Mayor Rob Burton Seconded by: Gordon Petch CARRIED	Nick B