



Downtown Oakville BIA Board of Management Meeting

Meeting Date: Wednesday February 8, 2025

Start Time: 6:30pm

Location: 146 Lakeshore (BIA office)

Agenda Item	Discussion Leader
Part 1 1.1 Call to order 1.2 Declaration of quorum 1.3 Conflict of interest 1.4 Approval of agenda 1.5 Approval of Minutes for meetings Dec 9, 2024, Jan 8, 2025 1.6 Welcome new Board Members	Board Chair
Part 2 2.1 Town of Oakville Update	Janet Haslett-Theall
Part 3 3.1 Executive Director's Update <ul style="list-style-type: none"> • Social Activity • Update on 2024 Dec financial statement • January financial statement • Calendar of Event 	Executive Director
Part 4 5.1 In Camera Session <ul style="list-style-type: none"> a. Update on current HR and staffing situation 	Board Chair

Next Meeting to be held Wednesday March 5th