



Downtown Oakville BIA Board of Management Meeting

Meeting Date: Wednesday March 5, 2025

Start Time: 6:30pm

Location: 146 Lakeshore (BIA office)

Agenda Item	Discussion Leader
Part 1-Official Business 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 Feb 8, 2025	Board Chair
Part 2 Board Chair's Update 2.1 Meeting of HR/Governance Committee- current job posting, future planning 2.2 Board Chair, Vice Chair, Treasurer nomination and election 2.3 Tech policy document review and approval	Susan Wayland
Part 3 Town of Oakville Update	Councillor Janet Haslett-Theall
Part 4 Executive Director's Update	Executive Director
Part 5 New Business 5.1 Meeting cadence and possible date change 5.2 Strategic Planning session- potential dates	
Part 6 In Camera Session -Update on current HR and staffing situation	Board Chair

Next Meeting to be held Wednesday April 2, 2025