



## Downtown Oakville BIA Board of Management Meeting

Meeting Date: Wednesday May 7, 2025

Start Time: 6:30 pm

Location: DTO BIA office

| Agenda Item  | Discussion Leader               |
|--|---------------------------------|
| <b>Part 1-Official Business</b><br>1.1 Call to order<br>1.2 Declaration of quorum<br>1.3 Conflict of interest<br>1.4 Approval of agenda<br>1.5 Approval of Minutes | Board Vice-Chair- Nancy         |
| <b>Part 2</b><br><b>Board Chair's Update</b>   | Board Vice-Chair                |
| <b>Part 3</b><br><b>Town of Oakville Update</b>  | Councillor Janet Haslett-Theall |
| <b>Part 4</b><br><b>Executive Director's Update</b>  | Executive Director              |
| <b>Part 5</b><br><b>Financial Update</b>   | Treasurer & Executive Director  |
| <b>Part 6</b><br><b>Upcoming AGM</b>   | Executive Director              |
| <b>Part 7</b><br><b>In-camera session</b>  | Board-Vice Chair                |

Next Meeting to be held Wednesday June 4, 2025