



Downtown Oakville BIA Board of Management

Special Meeting of the Board

Meeting Date: Monday March 3, 2025

Start Time: 6:00 pm

Location: Zoom – link to be provided to Members wishing to attend. For meeting link please email: Lynette Whiley
lynette@oakvilledowntown.com

Agenda Item	Discussion Leader
Part 1-Official Business 1.1 Call to order 1.2 Declaration of quorum 1.3 Conflict of interest	Board Chair
Part- 2 Introduction and approval of the new Occupational Health and Safety Policy, and Respect in the Workplace Procedure.	Board Chair

Next Meeting to be held Wednesday March 5, 2025