



Downtown Oakville BIA Board of Management Meeting

Meeting Date: Wednesday April 2, 2025

Start Time: 6:30 pm

Location: Zoom call – details to follow

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	Board Chair
Part 2 Board Chair's Update	Board Chair
Part 3 Town of Oakville Update	Councillor Janet Haslett-Theall
Part 4 Executive Director's Update	Executive Director
Part 5 Financial Update	Treasurer & Board Chair
Part 6 Upcoming AGM	Board Chair
Part 7 In Camera Session	Board Chair

Next Meeting to be held Wednesday May 7th