



Downtown Oakville BIA Board of Management Meeting

Wednesday August 6th, 2025 @ 9:00 am – 10:00 am

The Oakville Club 56 Water St. Oakville, ON

Timeline	Agenda Item	Discussion leader
9:00 – 9:10	Part 1 – Official Business 1. Call to order 2. Declaration of quorum 3. Conflict of interest 4. Approval of agenda 5. Approval of July 2, 2025 Board minutes 6. Review of 2025 AGM minutes	Board Chair: S Wayland
9:10 – 9:25	Part 2 – Executive Director Update	ED: S Johnston
9:25 – 9:40	Part 3 – Financial Update	ED: S Johnston Treasurer: E Rafih
9:40 – 9:50	Part 4 – Town Update	Councillor Haslett-Theall
9:50 – 10:00	Part 5 – In Camera session	Daryn Jeffries