



## **Downtown Oakville BIA Board of Management Meeting**

**Meeting Date:** Wednesday February 8, 2025

**Start Time:** 6:30pm

**Location:** 146 Lakeshore (BIA office)

<b>Agenda Item</b>	<b>Discussion Leader</b>
<b>Part 1</b> <b>1.1</b> Call to order <b>1.2</b> Declaration of quorum <b>1.3</b> Conflict of interest <b>1.4</b> Approval of agenda <b>1.5</b> Approval of Minutes for meetings Dec 9, 2024, Jan 8, 2025 <b>1.6</b> Welcome new Board Members	Board Chair
<b>Part 2</b> <b>2.1</b> Town of Oakville Update	Janet Haslett-Theall
<b>Part 3</b> <b>3.1</b> Executive Director's Update <ul style="list-style-type: none"><li>• Social Activity</li><li>• Update on 2024 Dec financial statement</li><li>• January financial statement</li><li>• Calendar of Event</li></ul>	Executive Director
<b>Part 4</b> <b>5.1</b> In Camera Session <ul style="list-style-type: none"><li>a. Update on current HR and staffing situation</li></ul>	Board Chair

**Next Meeting to be held Wednesday March 5th**