



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

**Wednesday July 2<sup>nd</sup>, 2025 @ 6:30pm – 8:30pm**

**Virtual via Zoom (link in meeting invitation)**

<b>Timeline</b>	<b>Agenda Item</b>	<b>Discussion leader</b>
6:30 – 6:45	Part 1 – Official Business 1. Call to order 2. Declaration of quorum 3. Conflict of interest 4. Approval of agenda 5. Approval of May 7, 2025	Board Vice Chair
6:45-7:00	Part 2 – In Camera session	Daryn Jeffries
N/A	Part 3 – Chair Update, provided during In-Camera session	Board Chair
7:00 – 7:15	Part 4 – Financial Update	ED and Treasurer
7:15 – 8:15	Part 5 – Executive Director Update	ED and BIA Team
8:15 – 8:30	Part 6 – Town Update	Councillor Haslett-Theall