

Downtown Oakville BIA Board of Management Meeting

Meeting Date: Wednesday May 7, 2025

Start Time: 6:30 pm

Location: DTO BIA office

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

Next Meeting to be held Wednesday June 4, 2025