



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

**Wednesday, May 16, 2018 @ 6:30pm – 9:00pm**

**\*\*\* MEETING AT TOWN HALL – Mayor’s Boardroom \*\*\***

1. Chair’s welcome
2. Call to order
3. Declaration of quorum
4. Conflict of interest
5. Approval of agenda
6. Approval of minutes – April
7. Chair’s report (6:30 pm – 7:00 pm)
8. ED update (7:00 pm – 7:30 pm)
9. Long-term Planning Committee update
10. Town Council update (7:30 pm – 8:00 pm)
11. New/Other business (8:00 pm)
12. Date and time of next meeting
  - Wednesday June 20, 2018 (location TBD based on accessibility requirements)
13. Adjournment

\*\*\* Town Hall is located at 1225 Trafalgar Rd. To access the Mayor’s boardroom: From the front entrance head to the left around the reception desk. Part way down the hall you will see an elevator and staircase (staircase to your left, not the large one at end of hallway). Boardroom is in the Mayor’s office at top of stairs / just off elevator. \*\*\*