



Downtown Oakville BIA Board of Management Meeting

Wednesday, September 16, 2020 @ 6:00pm – 7:15pm

Zoom Meeting

Timeline	Agenda Item	Discussion leader
6:00 – 6:05	1. Call to order 2. Declaration of quorum 3. Conflict of interest 4. Approval of agenda 5. Approval of August 26, 2020 minutes	Nic Bourikas
6:05-6:15	6. Office Update <ul style="list-style-type: none"> ○ Christmas Event Proposal 	BIA
6:15-6:25	7. Town Update	Town
6:25-6:35	8. Holiday Lighting/Decor Update	Kevin Graff
6:35-6:45	9. Rebranding Update <ul style="list-style-type: none"> ○ Logo redesign ○ Photography 	Susan Wayland
6:45-6:55	10. Board Governance and Building the Next Generation of Board Excellence	Kevin Yates
6:55-7:05	11. Halton Region Motion – Support for Local Businesses/Section 106 of the Municipal Act	Nic
7:05-7:10	12. Executive Director Search	Nic
7:10-7:15	13. New business	Nic
7:15	14. Adjournment Next meeting: Tuesday, October 6 at 6:30pm	Nic