



Bronte BIA Board of Directors meeting

Tuesday, February 28, 2023

8:00am-9:00am in person

2360 Lakeshore Rd. W

Oakville, ON

AGENDA

	Welcome, introductions, light refreshments/breakfast	7:45am-8:10am	All
I.	Call to Order; Declaration Conflict of Interest	8:10am-8:11am	Chair
II.	Approval of the Agenda	8:22am-8:23am	Chair
III.	Orientation to board meetings	8:11am-8:20am	Chair
	A. Bronte Forward! visioning outcomes review		
	B. Orientation Manual – post meeting		
IV.	Approval of Minutes	8:24am-8:27am	Chair
	a. January 10, 2023 minutes		
	b. January 10, 2023 confidential minutes		
	c. January 17, 2023 special members meeting minutes		
V.	Reports	8:27am-8:40am	
	A. 2023 Operating Plan – January 2023		Exec. Director
	B. Financials:		Treasurer
	a. 2023 Budget – January updates		
	b. 2022 Audit updates		
	C. Town update		Clr. O’Meara
VI.	New Business	8:40am-8:45am	
	A. Community Investment program – a primer		Exec. Director
VII.	Comments/Announcements	8:46-8:55am	All

I. Adjournment

Next meeting: Tuesday, March 28, 2023