

## Bronte BIA Board of Directors meeting

Tuesday, April 25, 2023  
8:00am-9:30am in person  
2360 Lakeshore Rd. W, Oakville, ON

### AGENDA

<b>Welcome, introductions, light refreshments/breakfast</b>	<b>7:45am-8:05am</b>	<b>All</b>
<b>I. Call to Order; Land Acknowledgment</b>	<b>8:05am-8:07am</b>	<b>Chair</b>
<b>II. Declaration Conflict of Interest</b>	<b>8:07am-8:08am</b>	<b>Chair</b>
<b>III. Approval of the Agenda</b>	<b>8:09am-8:10am</b>	<b>Chair</b>
<b>IV. Approval of Minutes</b>	<b>8:11am-8:13am</b>	<b>Chair</b>
a. March 28, 2023 BOD minutes		
b. March 28, 2023 confidential BOD minutes		
<b>V. Reports</b>	<b>8:14am-8:40am</b>	
A. 2023 Operating Plan – March 2023		Exec. Director
<i>Motion: To accept the 2023 Operating Plan – March updates</i>		
B. Financials:		Treasurer
a. 2023 Budget – March updates		
<i>Motion: To accept the 2023 budget February updates</i>		
b. Community Investment agreement		
<i>Motion: To approve one agreement valued over \$5,000</i>		
C. Bronte Lake Notes update		Exec. Director
<b>VI. New Business</b>	<b>8:41am-9:15am</b>	<b>Chair</b>
<b>VII. Comments/Announcements</b>	<b>9:15-9:30am</b>	<b>All</b>
<b>VIII. Adjournment: Next meeting:</b>	<b>Tuesday, May 23, 2023</b>	