



DRAFT MEETING AGENDA

**REGULAR MEETING OF THE
BOARD OF MANAGEMENT**

UXBRIDGE BIA

TUESDAY, January 9th, 2018 6:30 p.m.

**LOCATION: SCRIBES' ROOM (UXBRIDGE MUNICIPAL OFFICES)
UXBRIDGE, ONTARIO**

- **CALL TO ORDER**
- **APPROVAL OF DRAFT AGENDA**
- **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
- **DELEGATIONS**
 - None
- **ADOPTION OF MINUTES**
- For meeting dated: December 12th 2017
- **MATTERS OF BUSINESS**
- **BEAUTIFICATION**
 - Banner design
- **BUDGET**
 - 2017 Update
- **PORTFOLIOS UPDATES**
 - Events
 - Christmas Event Review
 - Signature Event discussion
- **ADMINISTRATION**
 - Rick Hansen Ambassador Presentation
 - Report: Facilitator update

- **NEW BUSINESS**
 - OBIAA Return on Investment Report
- **QUESTION PERIOD**
- **ADJOURNMENT**

Next BIA Board Meeting: Tuesday February 13th 2018