



DRAFT MEETING AGENDA

REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT

TUESDAY, APRIL 11TH, 2017 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 March 7th, 2017
- **MATTERS OF BUSINESS**
 - 2017 – Budget Updates
 - Thomas The Train Meeting
 - Updates
 - Residents Association/C.I.A.
 - Interest/discussion
 - Banner Tender
 - Content review
 - Map review
 - Electric Light Pond
 - Next steps/ownership/etc.
 - B.I.A. businesses pamphlet
 - Cost/Interest
- **PORTFOLIOS UPDATES**

- Events Subcommittee Update
 - Easter Event Updates
 - Calendar of Events – Timeline/Responsibility
 - Review of proposed Calendar/Events
 - Budget updates
 - Mother’s Day Event discussion
- Beautification
 - Review of discussion with The Mayor re: Brock St. Lighting
- **NEW BUSINESS**
 - Uxbridge B.I.A. Marquee Event
 - Review proposed ideas
 - Budget allocation
 - Timeline
- **QUESTION PERIOD**
- **ADJOURNMENT**

Next BIA Board Meeting: Tuesday May 9th, 2017

