



REVISED DRAFT MEETING AGENDA

**REGULAR MEETING OF THE
UXBRIDGE BIA BOARD OF MANAGEMENT**

TUESDAY, APRIL 14th, 2015 6:30 p.m.

**LOCATION: BIA Business Centre (19 Railway St. at YDHR Station)
UXBRIDGE, ONTARIO**

- I. CALL TO ORDER**
 - Approval of DRAFT Agenda
- II. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
- III. DELEGATIONS - NONE**
- IV. ADOPTION OF MINUTES (5 MIN)**
 - For meeting dated February 10th, 2015 & March 10th, 2015
- V. PORTFOLIOS UPDATES (90 MIN)**
 - Beautification/Tender Review/MOU (Memorandum of Understanding)
 - Communication
 - Events
 - Hiring Committee
- VI. MATTERS OF BUSINESS**
 - Expense Update (10 MIN)
 - BIA Office Lease Renewal (10 MIN)
- VII. NEW BUSINESS (20 MIN)**
- VIII. ADJOURNMENT**

Next meeting date: Tuesday May 12th, 2015