



DRAFT MEETING AGENDA

REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT

TUESDAY, AUG 11TH, 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 July 14th, 2015
- V. PORTFOLIOS UPDATES**
 - Updated Project Planner sent to Board via email & to be included as attachment to meeting minutes
 - **Administration - WIN THIS SPACE (5 MIN)**
 - **Communication-** Survey Comments Responses, BIA Program Guide, Member post card/Associate Membership (20 MIN)
 - **Events – Sidewalk SALE, Shop The Neighbourhood, (10 MIN)**
 - **Promotion – Shop Local Holiday Car/Gift Certificate Draw (20 MIN)**
- VI. MATTERS OF BUSINESS**
 - **Expense Update (10 MIN)**
 - **2016 Budget – Proposal for 4 events (30 MIN)**
- VII. NEW BUSINESS (20 MIN)**
- VIII. ADJOURNMENT**

Next BIA Board Meeting: Tuesday Sept 8th, 2015