



DRAFT MEETING AGENDA

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

TUESDAY, AUGUST 9TH, 2016 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 July 12th, 2016
- **MATTERS OF BUSINESS**
 - 2016 Expenses Update
 - Budget
 - Website Redesign Updates & Launch
 - **BEAUTIFICATION:**
 - Christmas beautification: new bows
 - New lights
 - Banners
 - Planning for Thomas
- **PORTFOLIOS UPDATES**
 - Administration
 - Project Planner
 - Events Subcommittee Update
- **NEW BUSINESS**

- **QUESTION PERIOD**
- **ADJOURNMENT**

Next BIA Board Meeting: Tuesday September 13th, 2016