



MEETING MINUTES

SPECIAL MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT

TUESDAY, APRIL 18TH, 2016 9:15 a.m.

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

PRESENT:

BOARD MEMBERS: Joanna Stamatopoulos, Dorothy Jovkovic, Fred Bryan, Gorgon Highet, Brian Maclean

FACILITATOR: Lauren Orav

ABSENT: Robin Maclean, Elaine Leigh

- **CALL TO ORDER** – At 9:20am the Facilitator called the meeting to order, acting as Chair in the absence of both the Chair and Vice-Chair.
- **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF** – There were none.
- **MATTERS OF BUSINESS**
 - **Watering Tender:**
 - Dorothy Jovkovic motioned that the BIA Board rescind the motion made during the meeting of April 12th, 2016 to award the 2016 Watering Tender to Upper Canada Sod and Landscaping, seconded by Joanne Stamatopoulos. VOTE: CARRIED.
 - Joanne Stamatopoulos motioned that, the BIA award the 2016 Watering Tender to Traz Landscaping and Property Services, seconded by Gordon Highet.
 - Dorothy Jovkovic motioned that in the event that Traz Landscaping and Property Services do not meet all criteria outlined in the Watering Tender and its amendments, the Watering Tender will instead be awarded to the next lowest bidder who does meet all criteria. Seconded by Joanne Stamatopoulos.

- **QUESTION PERIOD**
 - There were no questions.
- **ADJOURNMENT** – The Facilitator adjourned the meeting at 9:30am.