



## **DRAFT MEETING AGENDA**

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

**TUESDAY, DECEMBER 13TH, 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 November 8th, 2016
- **MATTERS OF BUSINESS**
  - New Director Welcome
  - 2016 Expenses Update
  - Christmas Draw update
  - EDAC Rep
- **PORTFOLIOS UPDATES**
  - Events Subcommittee Update
  - Administration
  - Beautification
    - New banners
    - Christmas updates
  - Project Planner
  - Tourism Update
- **NEW BUSINESS**

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

Next BIA Board Meeting: Tuesday January 10<sup>th</sup>, 2017