



DRAFT MEETING AGENDA

REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT

TUESDAY, DECEMBER 8TH, 2015 6:30 p.m.

**LOCATION: WILLIAMSON ROOM (UXBRIDGE ARENA)
UXBRIDGE, ONTARIO**

- I. CALL TO ORDER**
 - Approval of DRAFT Agenda
- II. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
- III. DELEGATIONS**
- IV. ADOPTION OF MINUTES (5 MIN)**
 - For meeting dated Nov 10th, 2015
- V. MATTERS OF BUSINESS**
 - Board of Management
 - 2015 Budget Update
 - 2016 Budget
- VI. PORTFOLIOS UPDATES**
 - Procedural Bylaw
 - Beautification
 - Events
 - Administration
- VII. NEW BUSINESS (20 MIN)**
- VIII. ADJOURNMENT**

Next BIA Board Meeting: Tuesday January 12th, 2015

LOCATION CHANGE NOTICE: BIA Board meetings will be relocated to the Williamson Room at the Uxbridge Arena