



**DRAFT MEETING AGENDA**

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

**TUESDAY, FEBRUARY 10th, 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 January 15th, 2015
- V. PORTFOLIOS UPDATES (90 MIN)**
- VI. MATTERS OF BUSINESS**
  - Expense Update (10 MIN)
- VII. NEW BUSINESS (25 MIN)**
- VIII. ADJOURNMENT**