



DRAFT MEETING AGENDA

REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT

MONDAY, FEBRUARY 13TH, 2017 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** – Sari Pandopulos from Trailblazer Events
- **ADOPTION OF MINUTES**
 - For meeting, dated January 10th, 2017
- **MATTERS OF BUSINESS**
 - New Facilitator Introduction
 - 2016 Expenses Update businessfacilitator@uxbridgebia.com
- **PORTFOLIOS UPDATES**
 - Events Subcommittee Update
 - Valentine's Day Event
 - Administration
 - Beautification
 - New banners
 - Christmas Decoration Removal
 - Tendering
 - Tourism site launch update
 - Events: Budget Pre-Approval
- **NEW BUSINESS**

- Uxbridge Chamber of Commerce Roundtable
- **QUESTION PERIOD**
- **ADJOURNMENT**

Next BIA Board Meeting: Tuesday March 14th, 2017