



DRAFT MEETING AGENDA

REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT

TUESDAY, FEBRUARY 9TH, 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**
- **ADOPTION OF MINUTES**
 - For meeting dated December 8th, 2015
 - For meeting dated January 12th, 2016
 - For meeting dated January 25th, 2016
- **MATTERS OF BUSINESS**
 - **2015/2016 Expenses Update**
 - **2016 Budget**
 - **Program Guide**
 - **Website**
 - **Hiring Committee for Facilitator**
- **PORTFOLIOS UPDATES**
 - **Administration**
 - **Project Planner**
- **NEW BUSINESS**
- **QUESTION PERIOD**
- **ADJOURNMENT**

Next BIA Board Meeting: Tuesday March 8th, 2016