



DRAFT MEETING AGENDA

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

TUESDAY, JANUARY 10TH, 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 December 13th, 2016
- **MATTERS OF BUSINESS**
 - 2016 Expenses Update
 - Christmas Draw update
 - EDAC Rep
 - New Facilitator (Hiring Process Update)
- **PORTFOLIOS UPDATES**
 - Events Subcommittee Update
 - Administration
 - Beautification
 - New banners
 - Tendering
 - Project Planner/Calendar
 - Tourism Update
- **NEW BUSINESS**

- **QUESTION PERIOD**
- **IN CAMERA** - for a matter relating to labour relations or employee negotiations
- **ADJOURNMENT**

Next BIA Board Meeting: Tuesday February 14th, 2017