



DRAFT MEETING AGENDA

REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT

TUESDAY, JANUARY 12TH, 2016 6:30 p.m.

**LOCATION: WILLIAMSON ROOM (UXBRIDGE ARENA)
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
- **MATTERS OF BUSINESS**
 - **Board of Management**
 - **2015 Budget Update**
 - **2016 Budget**
- **PORTFOLIOS UPDATES**
 - **Procedural Bylaw**
 - **Administration**
- **NEW BUSINESS**
- **QUESTION PERIOD**
- **IN CAMERA DISCUSSION**
- **ADJOURNMENT**

Next BIA Board Meeting: Tuesday February 9th, 2016