



APPROVED MEETING AGENDA

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

THURSDAY, JANUARY 15th, 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 December 9th, 2014

- V. PORTFOLIOS/PROJECT PLANNER (45 MIN)**

- VI. MATTERS OF BUSINESS**
 - 2015 BUDGET (1 HR)
 - Expense Update (10 MIN)

- VII. NEW BUSINESS (20 MIN)**

- VIII. ADJOURNMENT**