



DRAFT MEETING AGENDA

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

MONDAY, JANUARY 25TH, 2016 6:00 p.m.

**LOCATION: SCRIBE'S ROOM (UXBRIDGE MUNICIPAL OFFICE)
UXBRIDGE, ONTARIO**

**ALL MEMBERS ARE WELCOME TO ATTEND AND CONTRIBUTE THEIR OPINIONS ON THE 2016
BIA BUDGET!**

- **CALL TO ORDER**
- **APPROVAL OF DRAFT AGENDA**
- **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE
THEREOF**
- **WELCOME OF NEW BOARD MEMBERS**
- **MATTERS OF BUSINESS**
 - **2015 Review**
 - **2016 Budget Discussion**
- **QUESTION PERIOD**
- **ADJOURNMENT**

Next BIA Board Meeting: Tuesday February 9th, 2016