



DRAFT MEETING AGENDA

REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT

TUESDAY, JULY 11TH, 2017 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 June 13th, 2017
- **MATTERS OF BUSINESS**
 - Board to review proposal of increasing Board of Directors to 9
 - Vote
 - 2017 Banner Tender
 - Update
 - Beautification
 - Update on Brock Street East lighting
 - Main Street North BIA
 - 10 additional baskets to be hung on Main Street North
 - Board to review additional costs (approx. \$100)
 - 2017 Budget Review

- Updates
 - 2018 Budget
 - Timeline/Responsibility
- **PORTFOLIOS UPDATES**
 - Events Subcommittee Update
 - Review of upcoming events/budget
 - Canada150 Event
 - Review
 - Draw for \$150 BIA Bucks
- **NEW BUSINESS**
 - UxCycle Event
 - Review event
 - Budget
 - Ontario Tourism Summit
 - Nov 6 & 7 – Niagara Falls
 - Director and/or Facilitator to attend?
 - \$600 + Travel & Accommodations
- **QUESTION PERIOD**
- **ADJOURNMENT**

Next BIA Board Meeting: Tuesday August 8th, 2017