



DRAFT MEETING AGENDA

REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT

TUESDAY, JULY 12TH, 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: 6:30pm** – Alissa from YDHR regarding upcoming YDHR events and BIA assistance
- **IN CAMERA: 6:45pm – 7:15pm** – for a matter relating to labour relations or employee negotiations
- **DELEGATIONS: 7:30pm** – Business on Brock re: August 6th event
- **ADOPTION OF MINUTES**
 - For meeting dated June 14th, 2016
- **MATTERS OF BUSINESS**
 - 2016 Expenses Update
 - Website Redesign Updates with Rich Helms
 - **BEAUTIFICATION:**
 - Christmas beautification: new bows
 - New lights
 - Banners
 - Shear Display contract
 - Watering: invoices/contract
 - Planning for Thomas

- Proposed purchase of power bar/surge protector, tent weights, phone case
- Town Page BIA announcements and communication with businesses
- BIA Participation in Signage Study w/ Tourism, Township
- Culvert construction and reconstruction: BIA role

- **PORTFOLIOS UPDATES**
 - Administration
 - Project Planner
 - Update re: Tourism Advisory Committee

- **NEW BUSINESS**
 - Farm to Train event
 - Display Board for events

- **QUESTION PERIOD**

- **ADJOURNMENT**

Next BIA Board Meeting: Tuesday August 9th, 2016