



DRAFT MEETING AGENDA

REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT

TUESDAY, JULY 14th, 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 June 9th, 2015
- V. PORTFOLIOS UPDATES**
 - Updated Project Planner sent to Board via email & to be included as attachment to meeting minutes
 - **Beautification** (5 MIN)
 - **Administration** (20 MIN)
 - **Communication**(10 MIN)
 - IN CAMERA DISCUSSION RE: personal matters about an identifiable individual, including Municipal and Local Board employees and RE: litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality
 - **Events** (10 MIN)
- VI. MATTERS OF BUSINESS**
 - **Budget Audit** (10 MIN)
 - **Expense Update** (10 MIN)
 - **2016 Budget** (30 MIN)
- VII. NEW BUSINESS (15 MIN)**
- VIII. ADJOURNMENT**

Next BIA Board Meeting: Tuesday August 11th, 2015