



## **DRAFT MEETING AGENDA**

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

**TUESDAY, JUNE 13TH, 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 May 9th, 2017
- **MATTERS OF BUSINESS**
  - Ontario By Bike
    - Review of event plan to date
  - 2017 Banner Tender
    - Update
  - Beautification
    - Planters/Banners
  - Main Street North BIA
    - Discussion of follow up with membership
    - Beautification
- **PORTFOLIOS UPDATES**
  - Events Subcommittee Update
    - Canada Day
    - Table at Elgin Park
      - Draw for \$150 in BIA Bucks/giveaways
      - BIA Pamphlet

- Beautification
  - Lighting!
  - Timeline and review of costs
- Sign Studies Meeting
  - Review of final meeting prior to Council presentation
  
- **NEW BUSINESS**
  - Events
    - Review of Calendar of upcoming events & BIA's inclusion
  
- **QUESTION PERIOD**
  
- **ADJOURNMENT**

Next BIA Board Meeting: Tuesday July 11<sup>th</sup>, 2017

