



## **DRAFT MEETING AGENDA**

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

**TUESDAY, JUNE 14TH, 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** – Trailblazer Creative regarding Uxbridge app
- **ADOPTION OF MINUTES**
  - For meeting dated May 10<sup>th</sup>, 2016
- **MATTERS OF BUSINESS**
  - New Board Member welcome
  - 2016 Expenses Update
  - Website Redesign Updates
  - **BEAUTIFICATION:**
    - Twinkle Lights Issues/Maintenance
    - Watering
    - Banner/look Refresh
    - Update re: Bike Racks and Bike Friendly Initiatives + Parkette
  - Santa Hut Sale Update
  - Babes Shop Brock: BIA Bucks Pamphlet, etc
  - Planning for Thomas Update
  - Office hours + Storage Items
  - Town Page Discussion
  - Fall Event on Train (Elaine)

- **PORTFOLIOS UPDATES**
  - Administration
    - Facilitator: Social Media Update
    - Facilitator: Canada Day
  - Project Planner
  
- **NEW BUSINESS**
  
- **QUESTION PERIOD**
  
- **ADJOURNMENT**

Next BIA Board Meeting: Tuesday July 12<sup>th</sup>, 2016