



## **DRAFT MEETING AGENDA**

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

**TUESDAY, JUNE 9th, 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 - Train Trestle Celebration (30 MIN)**
- IV. ADOPTION OF MINUTES (5 MIN)**
  - For meeting dated May 12<sup>th</sup>, 2015
- V. PORTFOLIOS UPDATES**
  - Updated Project Planner sent via email & to be included as attachment to meeting minutes
  - Beautification (10 MIN)
  - Communication (15 MIN)
  - Events (30 MIN)
- VI. MATTERS OF BUSINESS**
  - Expense Update (10 MIN)
  - Budget (20 MIN)
- VII. NEW BUSINESS (15 MIN)**
- VIII. ADJOURNMENT**

SPECIAL PUBLIC 2016 Budget Meeting #2: June 18<sup>th</sup>, 2015 (Evening OPEN HOUSE- 4 p.m. -8 p.m.)

SPECIAL BIA BOARD 2016 Budget Meeting: June 23rd, 2015

Next BIA Board Meeting: Tuesday July 14th, 2015