



DRAFT MEETING AGENDA

REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT

TUESDAY, MAY 10TH, 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 - Sari Pandopulos regarding event support**
- **ADOPTION OF MINUTES**
 - For meeting dated April 12th, 2016
 - For special meeting dated April 18th, 2016
- **MATTERS OF BUSINESS**
 - **Chair Announcement**
 - **New Board Member**
 - **Vote for New Chair**
 - **2016 Expenses Update**
 - **Website Redesign Quotes**
 - **Lighting Issues/Maintenance**
 - **Santa Hut Sale Update**
 - **Sale of Urns**
 - **Planning for Thomas Update**
 - **Storage Unit/Office rental with Chamber**
 - **Bike Racks and Bike Friendly Initiatives**
- **PORTFOLIOS UPDATES**
 - **Administration**
 - **Project Planner**

- **NEW BUSINESS**
- **QUESTION PERIOD**
- **IN CAMERA DISCUSSION – NEW BOARD MEMBER APPLICATIONS**
- **ADJOURNMENT**

Next BIA Board Meeting: Tuesday June 14th, 2016