



DRAFT MEETING AGENDA

REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT

TUESDAY, MAY 12th, 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**
- IV. ADOPTION OF MINUTES (5 MIN)**
 - For meeting dated April 14th, 2015
- V. PORTFOLIOS UPDATES (75 MIN)**
 - **Beautification** (watering, lights, banners, urns, train station)
 - **Communication** (survey draft)
 - **Events** (Trestle Launch/Thomas the Train Event Plans, Cycle Tourism, Durham Festival, Culture Days)
- VI. MATTERS OF BUSINESS**
 - **Vice-Chair Role** (5 MIN)
 - **Expense Update** (10 MIN)
 - **Win This Space** (10 MIN)
 - **OBIAA** (10 MIN)
- VII. NEW BUSINESS (15 MIN)**
- VIII. In-Camera - Hiring Committee (20 MIN)**
- IX. ADJOURNMENT**

SPECIAL PUBLIC 2016 Budget Meeting: June 2nd, 2015 (Daytime OPEN HOUSE)

SPECIAL PUBLIC 2016 Budget Meeting: June 4th, 2015 (Evening OPEN HOUSE)

Next BIA Board Meeting: Tuesday June 9th, 2015

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