



## **DRAFT MEETING AGENDA**

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

**TUESDAY, MAY 9TH, 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 April 11th, 2017
- **MATTERS OF BUSINESS**
  - 2017 – Budget Updates
  - Easter Event
    - Left over prizes
  - Ontario By Bike/Canada150
    - Review of proposed event
  - 2017 Watering Tender
    - Review of Respondents
    - Vote and Next Steps
  - Main Street North BIA
    - Business concerns re: inclusion in the BIA
    - Provided services/beautification
  - Canada150 Parade
    - BIA's commitment to the Township Canada150 Parade
    - Parade inclusion
    - BIA Businesses

- **PORTFOLIOS UPDATES**
  - Events Subcommittee Update
    - Joanne S. to lead
  - Beautification
    - Review of discussion with Larry Hutchinson
  - Sign Studies Meeting
    - Review and next steps
  
- **NEW BUSINESS**
  - Uxbridge B.I.A. Marquee Event
    - Review proposed ideas
    - Budget allocation
    - Timeline
  
- **QUESTION PERIOD**
  
- **ADJOURNMENT**

Next BIA Board Meeting: Tuesday June 13<sup>th</sup>, 2017

