



DRAFT MEETING AGENDA

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

TUESDAY, NOVEMBER 10TH, 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 - 105.5 Radio Station**
- IV. ADOPTION OF MINUTES (5 MIN)**
 - For meeting dated Oct 13th, 2015
- V. PORTFOLIOS UPDATES**
 - **Procedural Bylaw – Associate Memberships**
 - **Beautification**
 - **Administration**
 - **Events – Shop Uxbridge & Winter Blues**
- VI. MATTERS OF BUSINESS**
 - **Expense Update**
 - **2016 Budget**
 - **AGM**
- VII. NEW BUSINESS (20 MIN)**
- VIII. ADJOURNMENT**

Next BIA Board Meeting: Tuesday December 8th, 2015
**LOCATION CHANGE: Board meetings will be relocated to the
Township Office from December - April**
BIA 2015 AGM: November 24th at 7 p.m. Township Office