



DRAFT MEETING AGENDA

REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT

TUESDAY, NOVEMBER 8TH, 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** – Eleanor Cook from Central Counties Tourism re: Santa Train Passport
- **ADOPTION OF MINUTES**
 - For meeting dated October 11th, 2016
- **MATTERS OF BUSINESS**
 - 2016 Expenses Update
 - Budget 2017
 - BIA Activities/Priorities in 2017
 - Christmas Draw Ballots and planning
 - EDAC Rep
 - AGM update (review agenda)
 - BIA Board size
- **PORTFOLIOS UPDATES**
 - Events Subcommittee Update
 - Halloween Recap
 - Other
 - Administration
 - Beautification
 - Flowers for 2017
 - Christmas Decorations

- Banners
 - Project Planner
 - Tourism Update
- **NEW BUSINESS**
- **QUESTION PERIOD**
- **IN CAMERA** - for a matter relating to labour relations or employee negotiations
- **ADJOURNMENT**

Next BIA Board Meeting: Tuesday December 13th, 2016