



DRAFT MEETING AGENDA

REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT

TUESDAY, OCTOBER 11TH, 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** – Shop the Trails (Sweet World Media)
- **ADOPTION OF MINUTES**
 - For meeting dated September 13th, 2016
 - For special meeting dated September 26th, 2016
- **MATTERS OF BUSINESS**
 - 2016 Expenses Update
 - Budget 2017
 - Communities of Practice Event: Recap from Elaine and Lauren
 - Disposal of old lights
 - Christmas Draw Ballots and planning
 - Uxbridge BIA Video
 - Facilitator Suggestion: Strategic Planning for 2017?
- **PORTFOLIOS UPDATES**
 - Events Subcommittee Update
 - Administration
 - Beautification
 - Flowers for 2017
 - New lights
 - Banners
 - Project Planner

- Tourism Update
- **NEW BUSINESS**
- **QUESTION PERIOD**
- **ADJOURNMENT**

Next BIA Board Meeting: Tuesday November 8th, 2016