



DRAFT MEETING AGENDA

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

TUESDAY, OCTOBER 13TH, 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 - none**
- IV. ADOPTION OF MINUTES (5 MIN)**
 - For meeting dated Sept 8th, 2015
- V. PORTFOLIOS UPDATES**
 - **Procedural Bylaw**
 - **Beautification**
 - **Administration** - Associate Memberships
 - **Promotion** – Shop Uxbridge & Winter Blues
- VI. MATTERS OF BUSINESS**
 - **Expense Update**
 - **2016 Budget** – Min. Levy, Win This Space, Events/Promotions
 - **AGM**
- VII. NEW BUSINESS (20 MIN)**
- VIII. ADJOURNMENT**

Next BIA Board Meeting: Tuesday November 10th, 2015
BIA 2015 AGM: November 24th at 7 p.m. Township Office