



DRAFT MEETING AGENDA

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

TUESDAY, SEPTEMBER 13TH, 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 August 9th, 2016
 - For meeting dated August 30th, 2016
- **MATTERS OF BUSINESS**
 - 2016 Expenses Update
 - Budget 2017
 - Day Out With Thomas: Recap and Discussion
 - Booth at Building Business Forum
 - Communities of Practice Event
 - AGM Planning
 - Social Media Update
 - Advertising for upcoming events around Uxbridge
- **PORTFOLIOS UPDATES**
 - Events Subcommittee Update
 - Administration
 - BEAUTIFICATION

- Extension of flowers/watering through September:
discussion/decision needed
 - New lights
 - 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 October 11th, 2016