



## **DRAFT MEETING AGENDA**

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

**TUESDAY, SEPTEMBER 12TH, 2017 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**
  - None
- **ADOPTION OF MINUTES**
  - For meeting, dated July 11th, 2017
- **MATTERS OF BUSINESS**
  - **2017 Banner Updates**
  - **Beautification**
    - 2018 budget – to include additional hangers for baskets
      - Recommend 5-10 additional
      - Otters can provide for approx. \$12/hanger
      - Extend watering contract until September 30th
      - Watering Contract 2<sup>nd</sup> year option
  - **Waste Management signage**
    - Durham Region has placed all sign
    - Will continue to ticket 2x a week for infractions
    - Focus will continue to be on dumping/large items not on those businesses who close before 7pm or after 7am

- **2017 Budget Review**
  - Updates
- **2018 Budget**
  - Template to be provided
- **Video review**
- **Social Media**
  - Review guidelines discuss direction
- **Review of BIA Bucks redemption**
  - 2014-2017
  - 2017 Christmas Event (Buck Draw)
- **Uxcycle Event Update**
- **PORTFOLIOS UPDATES**
  - Events Subcommittee Update
    - Review of upcoming events/budget
- **NEW BUSINESS**
- **QUESTION PERIOD**
- **ADJOURNMENT**

Next BIA Board Meeting: Tuesday October 10th, 2017