



## DRAFT MEETING AGENDA

### SPECIAL MEETING

#### UXBRIDGE BIA BOARD OF MANAGEMENT

MONDAY, AUGUST 21ST, 2017 3:00 p.m.

LOCATION: SCRIBES' ROOM (UXBRIDGE MUNICIPAL OFFICES)  
UXBRIDGE, ONTARIO

PRESENT: Elaine Leigh, Dorothy Jovkovic, Joanne Richter, Joanne Stamatopoulos

· CALL TO ORDER 3:10 pm

· IN CAMERA: 3:00 - 3:30 pm – for a matter relating to labour relations or employee negotiations

- Joanne S. motioned to go in camera
- Joanne R seconded
- Carried

Rose from in camera 3:30 pm

- Advertising and interviews for facilitator position will take place

· QUESTION PERIOD

- Discussion about remote voting, Elaine agreed to check with township on options

· ADJOURNMENT 3:45 pm