



DRAFT MEETING AGENDA

REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT

TUESDAY, November 14th 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: October 10th 2017
 - For special meeting dated: October 17, 2017
- **Chair Announcement**
- **ELECTIONS**
 - For position of Chair
- **MATTERS OF BUSINESS**
- **AGM**
 - PowerPoint Presentation
 - Snacks and coffee
- **BANNERS**
 - 2018 banner design cost
 - Approval of Shear Display 2 year contract

BEAUTIFICATION

- **Wreaths**

- **Hanging Planters/Pots 2018 Season**
 - **Report**

- **2017 Budget Review**
 - **Updates**

- **2018 Budget**
 - **Update**

- **PORTFOLIOS UPDATES**

- **Events Subcommittee Update**
 - **Report, Halloween Event**
 - **Review of upcoming events/budget**
 - **Christmas 2017**
 - **Report regarding October meeting suggestions (CFO Comments)**
 - **Events 2018**

- **ADMINISTRATION**
 - **Facilitator Contract amendments**
 - **Storage Unit payment options**
 - **Council meetings and the facilitator**

- **NEW BUSINESS**

- **RICK HANSEN WORKSHOP**

Opportunity to partner with Town of Uxbridge in offering BIA businesses a Workshop on complying with the new disability guidelines.

- **QUESTION PERIOD**

- **ADJOURNMENT**

Next BIA Board Meeting: Tuesday December 12th, 2017