



## **DRAFT MEETING AGENDA**

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

**TUESDAY, December 12, 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**
- **WELCOME OF NEW DIRECTOR**
- **DELEGATIONS**
  - None
- **ADOPTION OF MINUTES**
- For meeting dated: November 14<sup>th</sup> 2017
- **MATTERS OF BUSINESS**
  - AGM Review
- **BEAUTIFICATION**
  - Banner design
- **BUDGET**
  - 2017 Update
- **PORTFOLIOS UPDATES**
  - Events
    - Christmas 2017
      - Report
    - Valentines 2018
      - February 11<sup>th</sup> 2018
      - King and Queen of Hearts visit Uxbridge
    - Easter 2018 - Report

- March 31<sup>st</sup> 2018
- Easter Bunny visits Uxbridge
- Halloween 2018
  - October 27<sup>th</sup>
  - Kids Trick-or-Treating
- Christmas 2018
  
- **ADMINISTRATION**
  - Report Procedural bylaw amendment
  
- **NEW BUSINESS**
  
- **QUESTION PERIOD**
  
- **ADJOURNMENT**

Next BIA Board Meeting: Tuesday January 9th, 2018