



**DRAFT MEETING AGENDA**

**REGULAR MEETING OF THE  
BOARD OF MANAGEMENT**

**UXBRIDGE BIA**

**TUESDAY, January 9th, 2018 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: December 12<sup>th</sup> 2017
- **MATTERS OF BUSINESS**
- **BEAUTIFICATION**
  - Banner design
- **BUDGET**
  - 2017 Update
- **PORTFOLIOS UPDATES**
  - Events
    - Christmas Event Review
    - Signature Event discussion
- **ADMINISTRATION**
  - Rick Hansen Ambassador Presentation
  - Report: Facilitator update

- **NEW BUSINESS**
  - OBIAA Return on Investment Report
- **QUESTION PERIOD**
- **ADJOURNMENT**

Next BIA Board Meeting: Tuesday February 13<sup>th</sup> 2018