



DRAFT MEETING AGENDA

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

TUESDAY, February, 13th 2018 6:30pm

**LOCATION: Township of Uxbridge, 51 Toronto St. S, Uxbridge
Scribes Room**

CALL TO ORDER

APPROVAL OF DRAFT AGENDA

**DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE
THEREOF**

DELEGATIONS - Tania Joy Senior – The Back Forty, Springtime Music
Festival

ADOPTION OF MINUTES for meeting, dated January 9th 2018

PORTFOLIOS UPDATES

- **Banner Update**
- **Beautification**
- **Events**
 - **Valentines Shopping**
 - **Easter Egg Hunt**
 - **Christmas 2018**
- **Budget updates**

OTHER BUSINESS

- **Culvert and hosting an information session**
- **Sign Program**
- **BIA Event Program**

QUESTION PERIOD

ADJOURNMENT

Next BIA Board Meeting: March 13th 2018