



DRAFT MEETING MINUTES

**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**

**PRESENT: Gord Hight, Fred Bryan, Dorothy Jovkovic, Joanne
Stamatopoulos**

REGRETS: Janice Munroe, Joanne Richter

CALL TO ORDER 6:33 pm

APPROVAL OF DRAFT AGENDA

- Motioned Fred
- Second Gord
- Carried

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

- None

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

- Excellent presentation by Tania who is working with a group to bring a music festival to Uxbridge
 - April 20th and April 21st.
 - A non-profit event
 - More details to follow
 - Board discussed the BIA Event sponsorship and agreed this event should receive a \$500 sponsorship
- Motioned by Fred

- Second by Gord
- Carried

ADOPTION OF MINUTES for meeting, dated January 9th 2018

- Motioned by Dorothy
- Second by Fred
- Carried

PORTFOLIOS UPDATES

- **Banner Update**
 - Proof provided with all directors agree designs were fantastic provided by Tracy Walker
 - Approve payment of up to \$1600.00
 - Motioned by Dorothy
 - Second by Fred
 - Carried

- **Beautification**
 - Facilitator to investigate winter baskets

- **Events**
 - **Valentines Shopping**
 - Cancelled due to weather
 - **Easter Egg Hunt**
 - Saturday March 31st
 - Facilitator to check other Easter Egg hunts around and try to schedule accordingly.
 - **Christmas 2018**
 - Facilitator suggested a large event partnering with other community groups. A large Christmas Festival. The facilitator to look into costs and connect with groups.

- **Budget updates**
 - Budget on track

OTHER BUSINESS

- **Culvert and hosting an information session**
 - Upon review of Culvert brochure, the board decides the BIA should not be included.
 - Board decided to not host a meeting. The facilitator to have a table at next public meeting
- **Sign Program**

- Budget schedule and designs shared with the board. There are 2 phases to the work the BIA has contributed \$5000 to new sign program. These funds will be needed during phase 2 of the signage installation. This date will be determined. The Drawings need to be submitted to Durham Region Works dept then council. Tourism to keep us advised.
- **BIA Event Program**
 - Facilitator looking at adding people to the Events Committee.

QUESTION PERIOD

ADJOURNMENT 8:24 pm

- Motioned by Gord
- Seconded by Fred
- Carried

Next BIA Board Meeting: March 20th 2018