



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

**TUESDAY, DECEMBER 11th 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**
- **ELECTIONS – Chair and Vice Chair**
- **ADOPTION OF MINUTES**
 - For special meeting dated: November 1st, 2018
 - For regular meeting dated: November 13th, 2018
- **DELEGATIONS**
 - None
- **CORRESPONDENCE**
- **PORTFOLIO UPDATES**
 - **BEAUTIFICATION** – Summer basket discussion
 - **EVENTS** – Christmas event Dec 14/15
 - **FINANCE/BUDGET UPDATE**
 - **FACILITATOR UPDATE**
- **OTHER BUSINESS**
 - In Camera Discussion re: Facilitator Contract
 - Approval of budget for Facilitator to attend local events
 - Goal Planning > January Meeting
 - Collection of contact information for Directors
 - Business visits in January 2019
 - 2019 meeting dates
- **NEW BUSINESS**
- **ADJOURNMENT**

Next BIA Board Meeting: Tuesday January 8th, 2019 (to be confirmed)