



**DRAFT MEETING AGENDA**

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

**TUESDAY NOVEMBER 13 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**

**ADOPTION OF MINUTES for meeting, October 10, 2018**

**WELCOME NEW FACILITATOR**

**PORTFOLIOS UPDATES**

- **Beautification**
  - Winter Baskets
  - Summer Baskets
- **Events**
  - Halloween recap
  - Christmas
- **Budget updates**
  - 2018 UpToDate
  - 2019 review for AGM presentation

## **ADMINISTRATION**

- **AGM**

## **NEW BUSINESS**

## **QUESTION PERIOD**

## **ADJOURNMENT**

AGM November 20, 2018 7PM

Next BIA Board Meeting December 11, 2018 6:30 pm