



## **APPROVED MEETING MINUTES**

### **SPECIAL MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT**

**THURSDAY, November 1<sup>st</sup>, 2018 10:00am**

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

**PRESENT: Alexa McCarthy, Christina Curry, Daryl Pike, Dorothy Jovkovic,  
Janice Munroe, Joanne Richter,**

**REGRETS: Gord Highet, Fred Bryan, Jude Anthony,**

**CALL TO ORDER 10:04am**

#### **AGENDA**

- **Motion to select new Facilitator**
- **Discussion of training new Facilitator**
- **Discussion of continuation of current Chair**

#### **Motion to select new Facilitator**

- Motion: Janice Munroe
- Second: Joanne Richter
- Carried
- Janice to contact selected candidate by phone and then notify other applicants of decision

#### **Discussion of training new Facilitator**

- Discussion to have new Facilitator start week of November 12<sup>th</sup> to attend meeting on 13<sup>th</sup> and help prepare for AGM

#### **Discussion of continuation of current Chair**

- Current Chair will finish current term

#### **OTHER BUSINESS**

- Ad to be posted for BIA Director applications via Debbie Leroux
- Discussion of new board procedures (voting)
- New councilors joining Board following election
- Ideas for new direction of BIA and it's role in the community
- Discussion of logistics of bringing in new Facilitator and training and Joanne's involvement going forward

**ADJOURNMENT: 10:39am**