



**DRAFT MEETING AGENDA
REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT
TUESDAY, FEBRUARY 5th 7:00 p.m.
LOCATION: SCRIBES' ROOM (UXBRIDGE MUNICIPAL OFFICES)
UXBRIDGE, ONTARIO**

1.0 CALL TO ORDER

2.0 APPROVAL OF DRAFT AGENDA

3.0 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

4.0 ADOPTION OF MINUTES

4.1 Review and approval of minutes from January 10th, 2019

5.0 DELEGATIONS

5.1 Springtide Music Festival

6.0 PORTFOLIO UPDATES

6.1 BEAUTIFICATION

6.2 EVENTS

- Christmas Market – plan for February to start a committee?
- Social media campaign

6.3 FINANCE/BUDGET

7.0 OTHER BUSINESS

7.1 Culvert Construction > Update on RED Grant

7.2 Board Subcommittees

7.3 Review/recommendations for parking from Ben Kester

7.4 DPRS/Security Camera's

7.5 Run for The Diamond > can we create something for the race kits? Think about other big events like Thomas (volunteers) that we can use it for to promote people coming back to town

7.6 Goal Planning

7.7 BIA Boundary Discussion

8.0 NEW BUSINESS

9.0 ADJOURNMENT

Next BIA Board Meeting: Thursday March 7th, 2019