



**DRAFT MEETING AGENDA
REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT
THURSDAY, MARCH 7th 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 February 5th, 2019

5.0 DELEGATIONS

5.1 Huck Finn Fishing Day (Pat Higgins)

6.0 PORTFOLIO UPDATES

6.1 BEAUTIFICATION

6.2 EVENTS

- Christmas Market – update from Committee
- Plan for 2019 events (Spring, Summer, Corn Fest, Halloween)

6.3 FINANCE/BUDGET

7.0 OTHER BUSINESS

- 7.1 Vice Chair/Open Board seat
- 7.2 Request for support of Orange Shirt Day
- 7.3 Accessible Parking
- 7.4 Plastic Free Uxbridge
- 7.5 BIA Video – plan for new footage and video
- 7.6 Goal Planning
- 7.7 BIA Boundary Discussion

8.0 NEW BUSINESS

9.0 ADJOURNMENT

Next BIA Board Meeting: Tuesday, April 2nd 2019