



**DRAFT MEETING AGENDA
REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT
TUESDAY, APRIL 2nd 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 March 7th, 2019

5.0 ELECTIONS

5.1 Discussion of Applicants and election of new Board member
5.2 Election of new Vice Chair

6.0 DELEGATIONS

6.1 Annie Hardock (Uxbridge Networking Group) re: June Event
6.2 Jill/Defeat Depression Walk – request for BIA support of event

7.0 PORTFOLIO UPDATES

7.1 BEAUTIFICATION

7.2 EVENTS

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

8.0 FINANCE/BUDGET

9.0 OTHER BUSINESS

9.1 BIA Video – plan for new footage and video
9.2 Policy Discussion – Donations and Event Support
9.3 Goal Planning

10.0 NEW BUSINESS

ADJOURNMENT

Next BIA Board Meeting: Thursday May 2nd 2019