



DRAFT MEETING AGENDA
REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT
TUESDAY, June 4th, 2019 7:00 p.m.
LOCATION: SCRIBES' ROOM (UXBRIDGE MUNICIPAL OFFICES)
UXBRIDGE, ONTARIO

- | | | |
|-------------|---|-------------------|
| 1.0 | CALL TO ORDER | 1 minute |
| 2.0 | APPROVAL OF DRAFT AGENDA | 1 minute |
| 3.0 | DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF | 1 minute |
| 4.0 | ADOPTION OF MINUTES | 1 minute |
| | 4.1 Review and approval of minutes from May 2 nd , 2019 | 1 minute |
| 5.0 | DELEGATIONS | |
| | 5.1 Uxbridge Scottish Festival (Lew Gregor & Stuart Bennett) | 15 minutes |
| 6.0 | CHRISTMAS EVENT | 30 minutes |
| | 6.1 Karey Anne Large, Executive Director – Whitby BIA | |
| | 6.2 YDHR/Christmas Event | |
| 7.0 | PORTFOLIO ASSIGNMENT DISCUSSION | 15 minutes |
| 8.0 | PORTFOLIO UPDATES | 15 minutes |
| | 8.1 Beautification | |
| | 8.1.1 Flowers/Water Tender | |
| | 8.1.2 Trees/Lights (Darryl) | |
| | 8.2 Events | |
| | 8.2.1 June – Moon Light Madness | |
| | 8.2.2 September – Harvest Moon | |
| | 8.2.3 October - Halloween | |
| 9.0 | FINANCE/BUDGET | 5 minutes |
| | 9.1 Review/Acceptance of Annual Financials from Township | |
| 10.0 | OTHER BUSINESS | 20 minutes |
| | 10.1 Update Video | |
| | <ul style="list-style-type: none">• Estimates on cost, etc.• How will we use it? Different edits (i.e. short for FB/Insta) | |
| | 10.2 BIA Website | |
| | <ul style="list-style-type: none">• Estimates on cost, etc.• Timeline | |
| | 10.3 Culvert/Construction | |
| | <ul style="list-style-type: none">• Update (Willie/Todd) | |
| | 10.4 YDHR | |
| | <ul style="list-style-type: none">• Recap meeting with new YDHR staff, plans for Polar Express event | |
| 11.0 | NEW BUSINESS | 10 minutes |

ADJOURNMENT

Next BIA Board Meeting: Thursday, July 4th 2019