



**DRAFT MEETING AGENDA**  
**REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT**  
**THURSDAY, July 4<sup>th</sup>, 2019 7:00 p.m.**  
**LOCATION: SCRIBES' ROOM (UXBRIDGE MUNICIPAL OFFICES)**  
**UXBRIDGE, ONTARIO**

<b>1.0</b>	<b>CALL TO ORDER</b>	<b>1 minute</b>
<b>2.0</b>	<b>APPROVAL OF DRAFT AGENDA</b>	<b>1 minute</b>
<b>3.0</b>	<b>DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF</b>	<b>1 minute</b>
<b>4.0</b>	<b>ADOPTION OF MINUTES</b>	<b>1 minute</b>
4.1	Review and approval of minutes from June 4 <sup>th</sup> 2019	<b>1 minute</b>
<b>5.0</b>	<b>DELEGATIONS</b>	
5.1	Age Friendly Committee (David Richardson)	<b>15 minutes</b>
<b>6.0</b>	<b>CHRISTMAS EVENT</b>	<b>30 minutes</b>
<b>7.0</b>	<b>PORTFOLIO UPDATES</b>	<b>15 minutes</b>
<b>7.1</b>	<b>Beautification</b>	
7.1.1	Approval of services from Shear Display (Banners)	
7.1.2	Trees/Lights (Darryl)	
<b>7.2</b>	<b>Events</b>	
7.2.1	June – Moon Light Madness (Recap)	
7.2.2	September – Local Food/Shop Local Month	
7.2.3	October - Halloween	
<b>9.0</b>	<b>FINANCE/BUDGET</b>	<b>5 minutes</b>
9.1	Review of monthly Financial report	
9.2	BIA Laptop Replacement	
<b>10.0</b>	<b>OTHER BUSINESS</b>	<b>20 minutes</b>
10.1	Mayor's Golf Tournament	
10.2	Culvert/Construction	
	• Update (Willie/Todd)	
10.3	YDHR	
	• Recap meeting with new YDHR staff, plans for Polar Express event	
<b>11.0</b>	<b>NEW BUSINESS</b>	<b>10 minutes</b>

**ADJOURNMENT**

Next BIA Board Meeting: Tuesday, August 6<sup>th</sup> 2019