



DRAFT MEETING AGENDA
REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT
TUESDAY, August 6th, 2019 7:00 p.m.
LOCATION: SCRIBES' ROOM (UXBRIDGE MUNICIPAL OFFICES)
UXBRIDGE, ONTARIO

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|------------|--|-------------------|
| 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 July 4 th 2019 | 1 minute |
| 5.0 | DELEGATIONS | |
| | 5.1 Uxbridge Tourism – Local Food Month
(Lisa John-Mackenzie) | 15 minutes |
| 6.0 | PORTFOLIO UPDATES | 30 minutes |
| | 6.1 Beautification | |
| | 6.1.1 Banner Program – Review service quotes | |
| | 6.1.2 Polar Express Banners – Review request from YDHR | |
| | 6.1.3 Trees/Lights (Darryl) | |
| | 6.1.4 Winter Baskets – Review quote from Canadian Tire | |
| | 6.2 Events | |
| | 6.2.1 September 12 th – Late & Local Quarterly (Alexa) | |
| | 6.2.2 October 26 th – Halloween (Hailey) | |
| | 6.2.3 Uxbridge Winter Event (James) | |
| 7.0 | FINANCE/BUDGET | 10 minutes |
| | 7.1 Review of monthly Financial report | |
| | 7.2 Budget Subcommittee for 2020 budget draft | |
| 8.0 | OTHER BUSINESS | 30 minutes |
| | 10.1 BIA Website – Review quotes & discussion on next steps | |
| | 10.2 AGM – Select date, form sub committee to plan | |
| | 10.3 Non Event Christmas Promotion | |
| 9.0 | NEW BUSINESS | 10 minutes |
| | ADJOURNMENT | |

Next BIA Board Meeting: Thursday September 5th, 2019