



MEETING AGENDA
REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT
THURSDAY, December 5th, 2019 7:00 p.m.
LOCATION: SCRIBES' ROOM (UXBRIDGE MUNICIPAL OFFICES)
UXBRIDGE, ONTARIO

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|-------------|---|----------------------------------|
| 1.0 | CALL TO ORDER | 5 minutes (Items 1.0-4.0) |
| 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 November 7 th , 2019 | |
| 5.0 | DELEGATION | |
| | • Diane Riley – Uxbridge Farmer's Market | 15 minutes |
| 6.0 | BIA FACILITATOR REPORTING | 15 minutes |
| | • Brock Street Tree Lights | |
| | • Up To Snow Good Promotion | |
| | • Summer Baskets | |
| | • Banners | |
| | • Wrap Up > Date Night Social Media Contest | |
| 7.0 | 2020 PLANNING | |
| | • Review of 2020 Budget (Amy) | 5 minutes |
| | • 2020 Objectives | 30 minutes |
| | • Acceptance of Draft Budget by Board | 10 minutes |
| 8.0 | AGM | 15 minutes |
| | • Proposed Date: Tuesday January 21 st , 2020 | |
| | • Items to include on the AGM Agenda | |
| 9.0 | CULVERT UPDATE | 15 minutes |
| | • Brock Street Closure Update | |
| | • Ideas for BIA support of business during this time | |
| 10.0 | OTHER BUSINESS | 10 minutes |
| | • Strategic Planning with OBIAA | |
| | • 2020 Meeting Schedule | |
| 11.0 | NEW BUSINESS | |
| | ADJOURNMENT | |

Next BIA Board Meeting: To be confirmed (January 7th or 9th 2020)
AGM: Tuesday January 21st, 2020