



MEETING AGENDA
REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT
TUESDAY, October 8th, 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 Sept 5th 2019	1 minute
5.0	DELEGATIONS	
	5.1 Shelley MacBeth – Plastic Free Uxbridge	15 minutes
	5.2 Santa Claus Parade Committee	15 minutes
6.0	PORTFOLIO UPDATES	30 minutes
	6.1 Beautification	
	6.1.1 Holiday Lighting Program	
	6.1.2 Polar Express Banners – Update from YDHR	
	6.2 Events	
	6.2.1 October 26 th – Halloween (Hailey)	
	6.2.2 Uxbridge Winter Blues (James)	
7.0	FINANCE/BUDGET	15 minutes
	7.1 Review of monthly Financial report	
	7.2 2020 Budget	
8.0	OTHER BUSINESS	30 minutes
	9.1 AGM – Select date, budget, Committee	
	9.2 Santa Passport, other Holiday ideas with Tourism	
	9.3 Review of Proposal from Candler Chase	
10.0	NEW BUSINESS	10 minutes
	ADJOURNMENT	

Next BIA Board Meeting: Thursday November 7th, 2019