



**DRAFT MINUTES - SPECIAL MEETING OF THE
UXBRIDGE BIA BOARD OF MANAGEMENT**

**Thursday October 24th, 2019 7:30 p.m.
LOCATION: SCRIBES' ROOM (UXBRIDGE MUNICIPAL OFFICES)
UXBRIDGE, ONTARIO**

**Attendance: Christina Curry, Alexa McCarthy, Willie Popp, James Drake, Caitlin Christoff Taillon,
Trish Bush,**

Regrets: Todd Snooks, Hailey Weatherbee

- **CALL TO ORDER - 7:49pm**
- **BIA Winter Event – Draft Budget**
Motion: James | Second: Alexa

To proceed with the BIA Winter Event budget as presented with the understanding that the budget is an estimate of costs.

Discussion:

- Budget was based on research from three sources: Whitby Christmas Market information, estimates from companies (list prices) and Gervais Rentals
 - Group reviewed line items and discussed costs, additions, suggestions
 - Before vote on budget, the Winter Event Committee will source updated pricing and present new budget for a vote at the November 7th Board of Management meeting
 - Motion removed
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- **Adjourned - 8:40pm**