



MEETING MINUTES - DRAFT

ANNUAL GENERAL MEETING OF THE UXBRIDGE BIA

TUESDAY, JANUARY 21st, 2020 at 7:00pm
LOCATION: SECOND WEDGE BREWING CO.
UXBRIDGE, ONTARIO

Attendance:

BIA Board of Management: Christina Curry, Trish Bush, Alexa McCarthy, Hailey Weatherbee, James Drake, Willie Popp, Todd Snooks

BIA Business Members: Sabrina Leeder (Preston Gallery), Deanna Simone (Rosewood Marketing), Arthur Field (Nexus), Heather Campbell (Zehrs), Patti Hyatt (Zehrs), Shelley Macbeth (Blue Heron Books), Clinton Harper (Oak Ridges Tree Care), Jodi Bussiere (Uxbridge Physiotherapy), Rob Garrard (Second Wedge), Jason Howran (Hometown Tattoos), Jamie Watson (Hometown Tattoos), Raji (Corner House), Rebecca Harmon (The Bridge Social), Julie (The Bridge Social), Sameer Remtulla (Pharmasave), Ashley Low (Low & Low Ltd), John Low (Low & Low Ltd.), Leigha Saunders (True Roots Healthcare), Joanne Richter (Second Wedge)

Guests: Antoinette Burrell (BACD), Stacey Jibb (Region of Durham, Economic Development), Lisa John-Mackenzie (Uxbridge Tourism), Pamela Beach (Ward 1 Councilor) Bruce Garrod (Ward 3 Councilor),

1.0 Call to Order

1.1 Meeting called to order at 7:37pm

2.0 Approval of Draft Agenda

2.1 Motion by Willie Popp, Second by James Drake > Approved

3.0 Approval of Minutes – 2018 AGM

3.1 Motion by Alexa McCarthy, Second by Willie Popp > Approved

4.0 Welcome & Introduction of the BIA Board of Management

4.1 Christina Curry, BIA Board Chair welcomed business members and guests to the meeting

4.2 Introduced the BIA Board of Management

4.3 Recognized achievements by local businesses in 2019

5.0 2019 Highlights > Amy Stevenson, BIA Business Facilitator

5.1 Amy provided a recap on projects undertaken by the BIA in 2019 (see details in the 2019 AGM Presentation)

6.0 Culvert Update > Willie Popp, Ward 4 Councilor

6.1 Councilor Popp provided an update on the status of the Culvert project

7.0 Downtown Open Campaign > Caitlin Christoff and James Drake, BIA Board of Management

- 7.1** James Drake shared information a new BIA initiative to help promote “Downtown is Open” during the upcoming road closure on Brock St. (see details in the 2019 AGM Presentation)

8.0 2019 Budget Review > Christina Curry, Chair

- 8.1** Expenses for 2019 were shared and reviewed

9.0 Vision for 2020 and review of Draft Budget > Christina Curry, Chair

- 9.1** Christina shared some upcoming projects and initiatives being planned by the BIA Board ((see details in the 2019 AGM Presentation)

10.0 Guest Speaker – Jodi Bussiere, Uxbridge Physiotherapy

- 10.1** Jodi shared the story of her business success with the Community Improvement Grant from the Township and her thoughts on accessibility and how all businesses can make small changes to promote an accessible and shopper friendly experience

11.0 Opportunities for BIA Members

- 11.1** Digital Main Street Training – Antoinette Burrell from BACD shared free training opportunities available to businesses
- 11.2** Christina shared opportunities available from the BIA including event promotions, Strategic Planning committee, available Board seat, website listings

12.0 Question and Answer

- 12.1** No questions were asked from the floor

13.0 Adjournment

- 13.1** Motion by Alexa McCarthy, Second by Todd Snooks > Adjourned at 8:36pm