



MEETING MINUTES

ANNUAL GENERAL MEETING OF THE UXBRIDGE BIA MEMBERSHIP

TUESDAY, NOVEMBER 20th, 2018 7 p.m.

**LOCATION: TOWNSHIP OF UXBRIDGE OFFICE
COUNCIL CHAMBERS ROOM
UXBRIDGE, ONTARIO**

ATTENDANCE:

Dorothy Jovkovic (Uxbridge Travel), Trisha Bell (Bar Café), Christina Curry (Keith's Flower Shop), Hailey Weatherbee (H. Bee Architecture), James Drake (Blue Bell Press), Alexa McCarthy (Woods Clothing), Joanne Richter (The Second Wedge Brewing Co.), Janice Munro (Staples), Daryl Pike (Viper Marketing), Gord Hight (Uxbridge Town Council), Willa Worsley (Presents), Caitlin Christoff Taillon (Take Root Creative), Bill Keyzers (Uxbridge Travel), Tim Rice (Uxbridge Travel), Arthur Field (Nexus Café), Annie Hardock (ABS Abacus Brain Study), Todd Snooks (Elected Ward 5 Councilor), Willie Popp (Elected Ward 4 Councilor), Ashley Low (Low's Furniture)

- **CALL TO ORDER at 7:11pm**
- **APPROVAL OF DRAFT AGENDA**
 - **Motion: Christina Curry**
 - **Second: Alexa McCarthy**
 - **Carried**
- **APPROVAL OF MINUTES FROM 2017 AGM**
 - **Motion: Alexa McCarthy**
 - **Second: Christina Curry**
 - **Carried**
- **WELCOME & INTRODUCTION OF BOARD**
 - Vice Chair Dorothy Jovkovic introduced the current members of the BIA Board of Management
 - Introduction of new BIA Facilitator, Amy Stevenson
- **OVERVIEW OF 2018**
 - Joanne Richter provided review of 2018 activities and budget

- **2019-2020 DRAFT BUDGET AND PLANS**
 - Christina Curry and Amy Stevenson provided information on the 2019 budget and activities

- **QUESTION/ANSWER PERIOD**
 - Question from Caitlin Christoff Taillon about the Sign Audit. Gord Highet shared that some of the signs are up and their purpose is wayfinding. All will be designed for consistency and will continue to go up in 2019

- **ELECTIONS**
 - Introductions of applications for the new BIA Board of Management
 - Members in attendance submitted their vote to Debbie Leroux, Clerk of Uxbridge Township
 - Votes will be counted by Township staff and released the next day

- **ADJOURNMENT – 7:45pm**

Next BIA Board Meeting: Tuesday December 11th, 2018