



**DRAFT MEETING AGENDA
REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT**

**THURSDAY, JANUARY 10th 7:00 p.m.
LOCATION: SCRIBES' ROOM (UXBRIDGE MUNICIPAL OFFICES)
UXBRIDGE, ONTARIO**

- 1.0 CALL TO ORDER**
- 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 December 11th, 2018
- 5.0 DELEGATIONS**

None
- 6.0 PORTFOLIO UPDATES**
 - 6.1 BEAUTIFICATION**
 - 6.2 EVENTS**
 - Win This Space
 - Christmas Market – plan for February to start a committee?
 - January/February social media campaign
 - 6.3 FINANCE/BUDGET**
- 7.0 OTHER BUSINESS**
 - 7.1 Retail Sale of Cannabis – BIA position
 - 7.2 Goal Planning > January Meeting
 - 7.3 BIA Boundary Discussion
 - 7.4 Business visits in January 2019
 - 7.5 2019 meeting dates
 - 7.6 Collection of contact information for Directors
 - 7.7 “Meet the Board” write up for website and social media
- 8.0 NEW BUSINESS**
- 9.0 ADJOURNMENT**

Next BIA Board Meeting: February meeting date to be confirmed