



**MEETING AGENDA**  
**REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT**  
**TUESDAY, August 4th, 2020 7:00 p.m.**  
**LOCATION: VIRTUALLY VIA MICROSOFT TEAMS**  
**UXBRIDGE, ONTARIO**

- |             |  |                                   |
|-------------|--|-----------------------------------|
| <b>1.0</b>  | <b>CALL TO ORDER</b>   | <b>10 Minutes (Items 1.0-4.0)</b> |
| <b>2.0</b>  | <b>APPROVAL OF DRAFT AGENDA</b>  |                                   |
| <b>3.0</b>  | <b>DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF</b>   |                                   |
| <b>4.0</b>  | <b>ADOPTION OF MINUTES</b><br>4.1 Review and approval of minutes from July 9th, 2020   |                                   |
| <b>4.1</b>  | <b>APPROVAL OF FINANCIAL STATEMENTS</b>  |                                   |
| <b>4.2</b>  | <b>APPROVAL OF U-BRIDGE METAL SIGN QUOTE</b>   |                                   |
| <b>5.0</b>  | <b>MEMBERSHIP COORDINATOR REPORT</b> <ul style="list-style-type: none"><li>• Update on the Website</li><li>• Win Your Bill update</li><li>• End of Summer BBQ update</li><li>• Winter Baskets &gt; multiple quotes including Canadian Tire</li></ul> | <b>20 minutes</b>                 |
| <b>6.0</b>  | <b>CULVERT UPDATE</b> <ul style="list-style-type: none"><li>• Brock Street Closure Update</li></ul>  | <b>15 minutes</b>                 |
| <b>7.0</b>  | <b>SANTA CLAUS PARADE UPDATE</b>   |                                   |
| <b>8.0</b>  | <b>OTHER BUSINESS</b>  |                                   |
| <b>9.0</b>  | <b>NEW BUSINESS</b> <ul style="list-style-type: none"><li>• Request for Dementia Awareness package</li></ul>   | <b>10 minutes</b>                 |
| <b>10.0</b> | <b>ADJOURNMENT</b>   |                                   |

Next Meeting September 1st, 2020