



MEETING AGENDA
REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT
TUESDAY, February 4th, 2020 7:00 p.m.
LOCATION: SCRIBES' ROOM (UXBRIDGE MUNICIPAL OFFICES)
UXBRIDGE, ONTARIO

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|-------------|--|----------------------------------|
| 1.0 | CALL TO ORDER | 5 minutes (Items 1.0-4.0) |
| 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 January 9 th , 2020 | |
| 6.0 | DELEGATION <ul style="list-style-type: none">• Springtide Music Festival – Tania and Doran | 15 minutes |
| 6.0 | FACILITATOR REPORT <ul style="list-style-type: none">• Post Event Review – AGM• Social Media Contest• Beautification – 2020 Summer Basket Watering• Financial Update | 15 minutes |
| 7.0 | CULVERT UPDATE <ul style="list-style-type: none">• Brock Street Closure Update• Downtown Open Campaign Update (Caitlin/James) | 15 minutes |
| 8.0 | OTHER BUSINESS <ul style="list-style-type: none">• 2020 Planning Session• Strategic Planning Committee• June Business Social• Plastic Free Uxbridge | 30 minutes |
| 9.0 | NEW BUSINESS | 10 minutes |
| 10.0 | ADJOURNMENT | |

Next BIA Board Meeting: Thursday March 5th, 2020

Winners of “Up To Snow Good” Contest will be at the meeting to pick up their prize and take photo with the Board for social media.