



**MEETING AGENDA**  
**REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT**  
**THURSDAY, January 9<sup>th</sup>, 2020 7:00 p.m.**  
**LOCATION: SCRIBES' ROOM (UXBRIDGE MUNICIPAL OFFICES)**  
**UXBRIDGE, ONTARIO**

- |             |   |                                  |
|-------------|---|----------------------------------|
| <b>1.0</b>  | <b>CALL TO ORDER</b>  | <b>5 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 December 5th, 2019  |                                  |
| <b>5.0</b>  | <b>BIA FACILITATOR REPORTING</b> <ul style="list-style-type: none"><li>• Wrap Up &gt; Up To Snow Good Promotion</li><li>• OBIAA/OMAFRA Strategic Planning Session</li></ul> | <b>30 minutes</b>                |
| <b>6.0</b>  | <b>AGM</b> <ul style="list-style-type: none"><li>• Review Agenda and Power Point Presentation Drafts</li></ul>  | <b>20 minutes</b>                |
| <b>7.0</b>  | <b>CULVERT UPDATE</b> <ul style="list-style-type: none"><li>• Brock Street Closure Update</li><li>• Downtown Open Campaign Update (Caitlin/James)</li></ul>                 | <b>20 minutes</b>                |
| <b>8.0</b>  | <b>OTHER BUSINESS</b> <ul style="list-style-type: none"><li>• 2020 Planning Session</li></ul>   | <b>10 minutes</b>                |
| <b>9.0</b>  | <b>NEW BUSINESS</b>   |                                  |
| <b>10.0</b> | <b>ADJOURNMENT</b>  |                                  |

AGM: Tuesday January 21<sup>st</sup>, 2020  
Next BIA Board Meeting: February 4<sup>th</sup>, 2020