



MEETING AGENDA
REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT
THURSDAY, July 9th, 2020 7:00 p.m.
LOCATION: Online VIA Microsoft TEAMS
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 March 5th, 2020 | |
| 5.0 | BIA FACILITATOR REPORTING | 20 minutes |
| | <ul style="list-style-type: none">• Introducing Brittany• Terms of Reference• Santa Claus Parade update• Social distancing stickers• Update from Revitalization Committee – Hailey and Trish have applied• Win a summer BBQ contest | |
| 6.0 | FINANCIAL UPDATE | 10 minutes |
| | <ul style="list-style-type: none">• Current budget status including new website costs | |
| 7.0 | CULVERT UPDATE | 5 minutes |
| | <ul style="list-style-type: none">• Brock Street Closure Update | |
| 8.0 | OTHER BUSINESS | 10 minutes |
| | <ul style="list-style-type: none">• Website discussion – landing page• Win your Bill Update | |
| 9.0 | NEW BUSINESS | 10 minutes |
| | <ul style="list-style-type: none">• Next 90 Days for the BIA | |
| 10.0 | ADJOURNMENT | |

Next BIA Board Meeting: August 11th, 2020