



MEETING AGENDA
REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT
TUESDAY, October 6th, 2020 7:00 p.m.
LOCATION: VIRTUALLY VIA MICROSOFT TEAMS
UXBRIDGE, ONTARIO

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| 1.0 | CALL TO ORDER | 10 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 Draft Agenda for October 6 th , 2020 Regular Meeting of the BIA | |
| | 4.2 Review and Approval of Minutes from September 10 th , 2020 Regular Meeting of the BIA | |
| | 4.3 Review and Approval of Minutes from September 16 th , 2020 Special Meeting of the BIA | |
| | 4.4 Review and Approval of Minutes from September 28 th , 2020 Special Meeting of the BIA | |
| 5.0 | MEMBERSHIP COORDINATOR REPORT | 20 Minutes |
| | <ul style="list-style-type: none">• Halloween Overview• Website Update & Forward Movement• Financial Update | |
| 6.0 | DC/4PAY Decision | 25 Minutes |
| 7.0 | EDAC & TAC Committees of Council – BIA Representative | |
| 8.0 | SANTA CLAUS PARADE UPDATE | |
| 9.0 | OTHER BUSINESS | |
| 10.0 | NEW BUSINESS | 10 Minutes |
| | Christmas – funding for Rotary Club & Initiatives with Tourism PPE Grants | |
| 11.0 | ADJOURNMENT | |