



**MEETING AGENDA-Revised Aug 17**  
**REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT**  
**Tuesday, August 17, 2021 7:00 p.m.**  
**LOCATION: VIRTUALLY VIA MICROSOFT TEAMS**

- 1.0 CALL TO ORDER** 5 minutes  
(Items 1.0-4.0)
- 2.0 APPROVAL OF AGENDA**
- 3.0 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
- 4.0 ADOPTION OF MINUTES**
  - 5.1 Review and approval of minutes from June 22, 2021
- 5.0 CORRESPONDENCE** 20 minutes
  - 5.1 Durham Region 'Notice of Passing of Bylaws 21-2021 REVISED', '22-2021 REVISED' and '23-2021', for information (attachments #1, #2, #3)
  - 5.2 Durham Region 'Envision Durham – Growth Management Study – Release of Region-Wide Growth Analysis Technical Report (Report #2021-INFO-71), Our File: D12-01', for information (attachment #4)
  - 5.3 Pat Higgins re: Shop Local card (attachment #5)
- 6.0 REPORTS & UPDATES** 20 minutes
  - 6.1 Covid – reporting; visits by George; Durham Region Covid link: <https://www.durham.ca/en/health-and-wellness/novel-coronavirus-update.aspx>
  - 6.2 Tourism – Local Food Month is very low-key this year; Julia to attend virtual meeting Aug. 18
  - 6.3 Beautification update – summer baskets; winter baskets
- 7.0 DOWNTOWN REVITALIZATION UPDATE** 5 minutes
  - 7.1 Business Surveys and Visualization Survey
- 8.0 NEW WEBSITE UPDATE** 15 minutes
  - 8.1 Populating of the new site is well underway! Screen share of current pages.
  - 8.2 Confirm scheduled web meeting for Aug 19
- 9.0 NEW BUSINESS** 15 minutes
  - 9.1 Metal Banners update
  - 9.2 Reconnect Festival and Event Program - \$43 million to support festivals/events (attachment #6)
- 10.0 FINANCE / BUDGET** 20 minutes
  - 10.1 Final Audited 2020 Financial Statements for information (attachment #7)
  - 10.2 Approve eSolutions invoice – additional cost (attachment #8)
  - 10.3 Quarterly Financial Report and Budget update (attachment #9)
  - 10.4 Request for purchases – Purchase of Adobe Photoshop Elements (\$99US), and printer for agendas, invoices, graphic/marketing materials (small runs only)
- 11.0 BOARD ROUND TABLE - What's new and exciting!** 5 minutes
- 12.0 ADJOURNMENT**

Next Meeting: September 21, 2021