



MEETING AGENDA
REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT
Tuesday, May 18th, 2021 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 AGENDA | |
| 3.0 | DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF | |
| 4.0 | ADOPTION OF MINUTES | |
| | 4.1 Review and approval of Special Board meeting minutes from April 29th, 2021 | |
| 5.0 | REPORTS & UPDATES | 15 minutes |
| | 5.1 Covid | |
| | 5.2 BIA / Tourism meeting | |
| | 5.3 AGM | |
| 6.0 | CULVERT UPDATE | 5 minutes |
| 7.0 | NEW BUSINESS | 15 minutes |
| | 7.1 2021 Event: May/June promotion suggestions – Stuart and Val | |
| | 7.2 Metal Banners | |
| 8.0 | FINANCE / BUDGET | 5 minutes |
| | 8.1 2021 Budget update | |
| 9.0 | BOARD ROUND TABLE - What's New and Exciting? | |
| 10.0 | ADJOURNMENT | |