



MEETING AGENDA
REGULAR MEETING OF THE UXBRIDGE BIA BOARD
Wednesday, April 6th, 7:00 p.m.
LOCATION: VIRTUALLY VIA MICROSOFT TEAMS

- 1.0 CALL TO ORDER** 5 minutes (Items 1.0-3.0, 5.0)
- 2.0 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
- 3.0 APPROVAL OF AGENDA**
- 4.0 DELEGATIONS** 30 minutes
Tourism – A.Ferraro / L. John-Mackenzie / M.Whiston re: Holiday Trail report
- 5.0 ADOPTION OF MINUTES**
 - 5.1 Review and approval of minutes from March 2, 2022
- 6.0 CORRESPONDENCE** 20 minutes
 - 6.1 Envision Durham-Identifying a Regional Natural Heritage System (Report #2022-P-7), (attachment #1)
 - 6.2 Envision Durham-Growth Management Study – Release of Alternative Land Need Scenarios Assessment Summary Report (#2022-INFO-19) (attachment #2)
 - 6.3 TACC (Tourism) March meeting minutes - (attachment #3)
 - 6.4 Email-Laura Taylor-Shields, Make Art, not War (attachment #4)
 - 6.5 Township – Public Meeting and Open House-Cemetery Rd. Neighbourhood Study and OPA (attachment #5)
- 7.0 REPORTS & UPDATES** 20 minutes
 - 7.1 Covid
 - 7.2 Tourism – Collaboration on Banners and/or BIA zone map
 - 7.3 Beautification – Banner design selection process, themes, partners
 - 7.4 Tree lights – accessories installed, book redistribution, storage of CT lights
 - 7.5 Brackets / Summer Baskets – replacement of brackets, removal of winter baskets
 - 7.6 Window Cling proposal with Downtowns of Durham
- 8.0 DOWNTOWN REVITALIZATION** 1 minute
- 9.0 NEW WEBSITE UPDATE** 10 minutes
 - 9.1 Updates on site
 - 9.2 Chrismar Maps (Addendum quote - attachment #6)
 - 9.3 Shut down of old BIA email address
- 10.0 NEW BUSINESS** 10 minutes
 - 10.1 AGM – date, agenda, catering, invite
 - 10.2 Après Trail Pilot call for ads
 - 10.3 New business welcome – The Podcast Experts
 - 10.4 Huck Finn Event – table, signage, giveaways
- 11.0 FINANCE / BUDGET – \$850 Ux Bux redeemed from 2017**
- 12.0 BOARD ROUND TABLE - What's new and exciting** 5 minutes
- 13.0 ADJOURNMENT**

Next Meeting: Wednesday, May 4th 2022