



MEETING AGENDA
REGULAR MEETING OF THE UXBRIDGE BIA BOARD
~~Wednesday, July 6th, 2022 @ 7:00 p.m.~~ **August 3, 2022**
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**
 - 3.1 Review and approval of agenda dated ~~July 6th~~ **August 3rd, 2022**
- 4.0 DELEGATIONS - none**
- 5.0 ADOPTION OF MINUTES**
 - 5.1 for meeting dated June 1st, 2022
- 6.0 CORRESPONDENCE** 15 minutes
 - 6.1 Envision Durham - Implementation of the Provincial Agricultural System (2022-P-16) (attachment #1)
 - 6.2 Andre Cohen - Hello's Shop Local gift card program (attachment #2)
 - 6.3 Notice of Passing of Regional Transit Development Charges By-law (#39-2022) (attachment #3)
 - 6.4 **DAAC 20th Annual Farm Tour invitation (attachment #3B)**
 - 6.5 **DMS 105.5 HTS FM promotion (attachment #3C) – see 10.3**
- 7.0 REPORTS & UPDATES** 5 minutes
 - 7.1 Summer Baskets
- 8.0 DOWNTOWN REVITALIZATION** 0 minutes
- 9.0 NEW WEBSITE** 5 minutes
 - 9.1 State of Emergency end; disaster funding available/promotion of DRAO public meeting; Springtide event promotion; CIP public meeting; Apres Trail promotion;
- 10.0 NEW BUSINESS** 25 minutes
 - 10.1 AGM – date and location confirmed
 - 10.2 CCT Funding – Report to Council (attachment #4)
 - 10.3 Downtowns of Durham Online Presence Grant and Contact (attachment #5)
 - 10.4 Sunday Shopping pilot and results (attachment #6)
 - 10.5 Welcome New Business! **Brooklin Vintage and Canadian Fibreglass Pools**
 - 10.6 Holiday Shopping Pullout – timing, budget (note #6B)
- 11.0 FINANCE / BUDGET** 5 minutes
 - 11.1 Final Financial Statements (attachment #7)
 - 11.2 Quarterly Report ending June 30, 2022 (attachment #8)
- 12.0 BOARD ROUND TABLE - What's new and exciting** 5 minutes
- 13.0 ADJOURNMENT**

Next Meeting: Wednesday, September 7, 2022