



MEETING AGENDA
REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT
Tuesday, February 2nd, 7:00 p.m.
LOCATION: VIRTUALLY VIA MICROSOFT TEAMS

- | | | |
|-------------|--|---|
| 1.0 | CALL TO ORDER | 10 minutes
(Items 1.0-5.0) |
| 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 minutes from January 18, 2022 | |
| 5.0 | CORRESPONDENCE – none | |
| 6.0 | DELEGATIONS – Heather Gayman, FOU Parking | 15 minutes |
| 7.0 | REPORTS & UPDATES | 15 minutes |
| | 7.1 Covid update | |
| | 7.2 Tourism - Holiday Trail – delayed to March. | |
| | 7.3 Beautification update – banner prep for tender | |
| | 7.4 Tree lights | |
| 8.0 | DOWNTOWN REVITALIZATION | |
| | 8.1 Judy to report on survey results | 20 minutes |
| 9.0 | NEW WEBSITE UPDATE | 20 minutes |
| | 9.1 Winter Photography | |
| | 9.2 Map quotes from H Weatherbee, Caitlin Christoff and Chrismar Maps | |
| | 9.3 Trish bio complete? | |
| 10.0 | NEW BUSINESS | |
| | 10.1 AGM | 5 minutes |
| 11.0 | FINANCE / BUDGET | 1 minute |
| | 11.1 2021 final budget for approval coming after Easter | |
| 12.0 | BOARD ROUND TABLE - What's new and exciting! | 5 minutes |
| 13.0 | ADJOURNMENT | |

Next Meeting: Wednesday, March 2nd 2022