



MEETING AGENDA
REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT
Tuesday, January 18th, 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 November 16, 2021 | |
| 5.0 | CORRESPONDENCE | |
| | 5.1 Council Motion – Temporary Extensions of Liquor Licence Sales and Patio Extensions (attachment #1) | |
| | 5.2 Durham Region – Passing of By-law 52-2021, Changes to Development Charges Act, 1997 (attachment #2) | |
| 6.0 | REPORTS & UPDATES | 15 minutes |
| | 6.1 Covid update | |
| | 6.2 Tourism - Holiday Trail update postponed until February due to grants. | |
| | 6.3 Beautification update | |
| | 6.4 Santa Claus Parade update | |
| 7.0 | DOWNTOWN REVITALIZATION | 5 minutes |
| 8.0 | NEW WEBSITE UPDATE | 10 minutes |
| | 8.1 Landing page edit complete | |
| | 8.2 Business Members Directory update | |
| | 8.3 John Cavers photography | |
| 9.0 | NEW BUSINESS | 20 minutes |
| | 9.1 New meeting date for remainder of term [to mid-November (date TBD)] | |
| | 9.2 Requests for Banner placement by community groups | |
| | 9.3 Tree light repairs to multiple locations on Brock Street, quote for replacements | |
| 10.0 | FINANCE / BUDGET | 5 minutes |
| | 10.1 All 2021 invoices to be provided to Treasury for payment by January 21, 2022 | |
| | 10.2 November 2021 budget update (attachment #3) | |
| 11.0 | BOARD ROUND TABLE - What's new and exciting! | 5 minutes |
| 12.0 | ADJOURNMENT | |

Next Meeting: TBD