



MEETING AGENDA
REGULAR MEETING OF THE UXBRIDGE BIA BOARD
Wednesday, June 1st, 2022 @ 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**
 - 3.1 Review and approval of agenda from May 4th, 2022
 - 3.2 Review and approval of agenda from June 1st, 2022

- 4.0 DELEGATIONS - none**

- 5.0 ADOPTION OF MINUTES**
 - 5.1 for meeting dated April 6th, 2022
 - 5.2 for meeting dated May 4th, 2022

- 6.0 CORRESPONDENCE** 15 minutes
 - 6.1 Envision Durham – Growth Management Study Land Need Assessment – Staff Recommendations (2022-P-11) (attachment #1)
 - 6.2 ~~Christmas lights available from Unionville (attachment #2)-removed-sold~~
 - 6.2B ~~Fundraiser offer for local businesses.-removed~~
 - 6.3 Update and Modernization of Procurement Bylaw (attachment #3)

- 7.0 REPORTS & UPDATES** 30 minutes
 - 7.1 Covid
 - 7.2 Tourism – Ambassador Program for BIA businesses;
Motion to support the 2022 Holiday Trail; TAC April minutes (attachment #4)
 - 7.3 Beautification – banner damage
Motion to extend current banner contract up to 2 years for \$250
 - 7.4 Summer Baskets
 - 7.5 Springtide – Motion to support event
 - 7.6 OPA 67 Cemetery Road Neighbourhood Study – reports available upon request.
Comments to be provided by June 3rd.
 - 7.7 ~~Filming in Downtowns of Durham~~ removed

- 8.0 DOWNTOWN REVITALIZATION** 0 minutes

- 9.0 NEW WEBSITE** 10 minutes
 - 9.1 Update – State of Emergency banners
 - 9.2 Christmas Maps – icons, legend
 - 9.3 Old BIA laptop - Kristi

- 10.0 NEW BUSINESS** 10 minutes
 - 10.1 AGM – finalize date
 - 10.2 Board holidays
 - 10.3 Welcome new businesses! – Manitea & Sessions Cannabis
 - 10.4 CCT Funding opportunity

- 11.0 FINANCE / BUDGET** 5 minutes
 - 11.1 Motion to receive and accept financials ending March 31 (attachment #5)
 - 11.2 Draft Financial Statements for approval (attachment #6)

- 12.0 BOARD ROUND TABLE - What's new and exciting** 5 minutes

- 13.0 ADJOURNMENT**

Next Meeting: Wednesday, July 6th 2022