



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

- 1.0 CALL TO ORDER** 15 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 February 2, 2022

- 5.0 CORRESPONDENCE**
 - 5.1 Envision Durham-Growth Management Study – Alternative Land Need Scenarios (Report #2022-INFO-9), (attachment #1)
 - 5.2 Email – S. Remtulla – Installation of EV Charging Stations (attachment #2)
 - 5.3 Council Motion-Feb. 14, 2022 – request to extend Restart Agreement Fund (attachment #3)
 - 5.4 Council Motion-Feb. 14, 2022 – City of Oshawa request for Funding to Assist Businesses Affected by the Pandemic (attachment #4)
 - 5.5 Tourism minutes – **received**
 - addendum* 5.6 Email – C. Baskin – Fire Plan Survey

- 6.0 DELEGATIONS – none**

- 7.0 REPORTS & UPDATES** 15 minutes
 - 7.1 Covid update
 - 7.2 Tourism - Holiday Trail report postponed to April. AFerraro/LJohn-Mackenzie/MWhiston to attend
 - 7.3 Beautification – banner tender
 - 7.4 Tree lights update and invoice (attachment #5)
 - 7.5 Summer Baskets and Brackets

- 8.0 DOWNTOWN REVITALIZATION** 1 minute

- 9.0 NEW WEBSITE UPDATE** 15 minutes
 - 9.1 Photography and Gallery
 - 9.2 Quote from Chrismar Maps
 - 9.3 Web Hosting annual fee update

- 10.0 NEW BUSINESS**
 - 10.1 AGM update 5 minutes

- 11.0 FINANCE / BUDGET** 1 minute
 - 11.1 2022 budget update (attachment #6)

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

- 13.0 ADJOURNMENT**

Next Meeting: Wednesday, April 6th 2022