



MEETING AGENDA
REGULAR MEETING OF THE UXBRIDGE BIA BOARD
Wednesday, November 2nd, 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
Review and approval of agenda dated November 2 nd , 2022 | |
| 4.0 | DELEGATIONS – none | 0 minutes |
| 5.0 | ADOPTION OF MINUTES
For meeting dated October 5 th , 2022 | |
| 6.0 | CORRESPONDENCE - none | 5 minutes |
| 7.0 | REPORTS & UPDATES | 10 minutes |
| | 7.1 Parkette, Murals, & Town Trolley – BIA Trolley ads | |
| | 7.2 Baskets | |
| | 7.3 Holiday Trail – Dec 9/10, 5-8pm. Shared promotion and staffing with Tourism.
Door-to-door invites initiated. Hire Town Trolley? Call for volunteers | |
| 8.0 | DOWNTOWN REVITALIZATION | 0 minutes |
| 9.0 | WEBSITE
<i>Banner updates:</i> Filming, Election Congrats & Spooky Saturday map
<i>Added to Events page:</i> Kawartha Ice Cream Day with Town Trolley, Spooky Saturday map
<i>New notifications:</i> Small Business Week news release
<i>New additions:</i> Agendas and Minutes regularly added
<i>Upcoming:</i> Remembrance Day, Holiday Trail | 10 minutes |
| 10.0 | OTHER BUSINESS | 10 minutes |
| | 10.1 Spooky Saturday report | |
| | 10.2 Hello Card follow-up – CAO's feedback/decision | |
| 11.0 | FINANCE / BUDGET | 10 minutes |
| | 11.1 Quarterly Report ending September 30, 2022 (attachment #1) | |
| | 11.2 2023/24 Operating Budget prepared and submitted to Treasury | |
| | 11.3 Additional grant funds – BIA Hut, tree lights, basket hardware | |
| 12.0 | BOARD ROUND TABLE – Question period | 5 minutes |
| 13.0 | ADJOURNMENT | |

Thank you for your commitment to the betterment of Uxbridge BIA, and taking the time to attend meetings these past 4 years.