



**MEETING AGENDA**  
**REGULAR MEETING OF THE UXBRIDGE BIA BOARD**  
**Wednesday, September 7<sup>th</sup>, 2022 @ 7:00 p.m**  
**LOCATION: VIRTUALLY VIA MICROSOFT TEAMS**

- |             |   |                                       |
|-------------|---|---------------------------------------|
| <b>1.0</b>  | <b>CALL TO ORDER</b>  | <b>5 minutes (Items 1.0-3.0, 5.0)</b> |
| <b>2.0</b>  | <b>DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF</b>  |                                       |
| <b>3.0</b>  | <b>APPROVAL OF AGENDA</b><br>Review and approval of agenda dated September 7 <sup>th</sup> , 2022   |                                       |
| <b>4.0</b>  | <b>DELEGATIONS – Andre Cohen of Shop Local</b>  | <b>15 minutes</b>                     |
| <b>5.0</b>  | <b>ADOPTION OF MINUTES</b><br>For meeting dated August 3 <sup>rd</sup> , 2022   |                                       |
| <b>6.0</b>  | <b>CORRESPONDENCE</b><br>Quincy Huntley – DG Smith/Trick or Treat 2022 (attachment #1) – <b>see 10.1</b>  | <b>5 minutes</b>                      |
| <b>7.0</b>  | <b>REPORTS &amp; UPDATES</b><br>7.1 AGM Report<br>7.2 Après Trail door-to-door / confirming fall Sunday hours<br>7.3 Parkette & Town Trolley  | <b>15 minutes</b>                     |
| <b>8.0</b>  | <b>DOWNTOWN REVITALIZATION</b>  | <b>0 minutes</b>                      |
| <b>9.0</b>  | <b>NEW WEBSITE</b><br>Après Trail Call-To-Action; Business Directory; AGM recording linked; updating links to historic minutes; adding Halloween event.   | <b>5 minutes</b>                      |
| <b>10.0</b> | <b>OTHER BUSINESS</b><br>10.1 Halloween Event<br>10.2 Oct. 6 Fall Event Pullout: ¼ pg ad in Globe & Mail (attachment #2)<br>10.3 Holiday Shopping Pullout - BIA content and editorial<br>10.4 Welcome New Businesses! <b>Wing Riders &amp; Burgers, Riverin Law Firm, Universal Wings &amp; Burgers, Boba Boys</b><br>10.5 <b>Banner request for quote</b><br>10.6 <b>Holiday Trail '22</b> | <b>20 minutes</b>                     |
| <b>11.0</b> | <b>FINANCE / BUDGET</b><br>11.1 Shear Display contract (attachment #3)<br>11.2 Quarterly Report ending July 31, 2022 (attachment #4)  | <b>10 minutes</b>                     |
| <b>12.0</b> | <b>BOARD ROUND TABLE - What's new and exciting</b>  | <b>5 minutes</b>                      |
| <b>13.0</b> | <b>ADJOURNMENT</b>  |                                       |

**Final Meeting of this Term: Wednesday, October 5, 2022**