



MEETING AGENDA - AMENDED
INAUGURAL MEETING OF THE UXBRIDGE BIA BOARD
Monday, April 24th, 2023 @ 7:00 p.m
LOCATION: virtually via Microsoft Teams

- 1.0 CALL TO ORDER** 5 minutes (Items 1.0-4.0)
- 2.0 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
- 3.0 APPROVAL OF AGENDA**
Review and approval of agenda dated April 24th, 2023
- 4.0 ADOPTION OF MINUTES**
 - 4.1 For meeting dated October 4th, 2022
 - 4.2 For meeting dated March 27th, 2023
- 5.0 DELEGATIONS – Tania Senior, Springtide** 15 minutes
- 6.0 NEW BOARD APPOINTMENTS** 15 minutes
 - 6.1 Welcome new board member John Milne of Northern Oak Appliances
 - 6.2 Selection of Chair and Vice-Chair for term of 1 year
 - 6.3 Selection of sub-/working-Committees for Finance, Events, Beautification and Procurement
 - 6.4 Amendment to BIA By-law
- 7.0 CORRESPONDENCE** 15 minutes
 - 7.1 David Phillips, St. Andrews-Chalmers Presbyterian Church – Christmas banners (att #1)
 - 7.2 Maddy Thompson, Pflag Durham Region – Pride banner project 2023 (att #2)
 - 7.3 Region of Durham, Envision Durham draft Regional Official Plan (att #3)
 - 7.4 Region of Durham, Regional Development Charge Background Study and Proposed By-law (att #4)
- 8.0 REPORTS & UPDATES** 1 minute
 - 8.1 Storage unit inventory/map, and insurance (att #5)
- 9.0 DOWNTOWN REVITALIZATION** 1 minute
- 10.0 WEBSITE** 15 minutes
 - 10.1 Update; 'What is a BIA' video and 'The Value of BIAs' presentation posted to <https://www.uxbridge.ca/en/bia/about-the-bia/about-the-bia.aspx>
 - 10.2 Request for images and descriptive write-ups from Board
 - 10.3 BIA FB page - Joanne
- 11.0 OTHER BUSINESS** 15 minutes
 - 11.1 Huck Finn Event – level of support
 - 11.2 Springtide – level of support
 - 11.3 Attendance at OBIAA conference – Joanne shares her experience (att #7)
- 12.0 FINANCE / BUDGET** 10 minutes
 - 12.1 Review of 2023 budget in relation to TRF Grant budget (att #6)
 - 12.2 New Baskets update
- 13.0 BOARD ROUND TABLE - What's new and exciting** 5 minutes
- 14.0 ADJOURNMENT**

**Next scheduled meeting of the Board, by poll:
Tuesday, May 23, 2023 (revised for Victoria Day)**