



MEETING AGENDA

MEETING OF THE UXBRIDGE BIA BOARD - **ADDENDUM**

Monday, June 26th, 2023 @ 7:00 p.m

LOCATION: hybrid – Municipal offices Boardroom / 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 June 26th, 2023
- 4.0 ADOPTION OF MINUTES**
 - 4.1 For meeting dated May 23rd, 2023
- 5.0 DELEGATIONS** 2 x 15 minutes
 - 5.1 Karen Mortfield, Tall Trees Events
 - 5.2 Sarah Godbout and Mike Whiston, Uxbridge Tourism
- 6.0 BOARD BUSINESS** 20 minutes
 - 6.1 Code of Conduct – signatures required (att #1)
 - 6.2 Resignation and next steps
 - 6.3 BIA member to sit on Tourism Advisory Committee, meeting 2nd Thursday monthly
 - 6.4 Procurement By-law for review – change of threshold (att #2)
 - 6.5 Hiring of new Membership Coordinator
- 7.0 CORRESPONDENCE** 1 minute
 - 7.1 Region of Durham – New Regional Development Charges By-law; Amendments to GO Transit, Regional Transit Development Charges By-laws (att #3)
- 8.0 REPORTS & UPDATES** 5 minutes
 - 8.1 Order of final 15 baskets / brackets to complete beautification of all locations
 - 8.2 Bike repair stand and planters installed in Brock St Parkette (att #4)
 - 8.3 Durham Region Welcome Wagon (att #5)
- 9.0 DOWNTOWN REVITALIZATION** 1 minute
- 10.0 WEBSITE** 5 minutes
 - 10.1 Board of Directors update
 - 10.2 Link to [Springtide 2023 Trailer](#) on landing page
- 11.0 OTHER BUSINESS** 5 minutes
 - 11.1 USS 100th Celebration / Springtide / Lanyards / All-Committee Open House updates
 - 11.2 Upcoming Events: Book Drunkard Festival – build around it?
 - 11.3 Welcome New Businesses: Skyview Dental
- 12.0 FINANCE / BUDGET** 10 minutes
 - 12.1 Offer of social media management (att #6)
 - 12.2 Quarterly budget review (att #7)
 - 12.3 Final Financial Statements (att #8)
 - 12.4 Reimbursement offer from Equinox re: bracket installation issue
- 13.0 BOARD ROUND TABLE - What's new and exciting** 5 minutes
- 14.0 ADJOURNMENT**

Next scheduled meeting of the Board: Monday, July 24th, 2023