



MINUTES - MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT

Monday, March 27th, 2023 7:00 p.m.

LOCATION: Microsoft Teams, UXBRIDGE, ON

Attendance: Willie Popp, Todd Snooks, Zed Pickering, Joanne Richter, Sabrina Leeder, Abby Swagath, Todd Miller
Guests: Julia MacDonald and Rebecca Harman, The Bridge Social
Regrets: Val Little

- **1.0 CALL TO ORDER** by interim Chair, Julia Shipcott – 7:06 p.m.
- **2.0 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF** – none
- **3.0 APPROVAL OF AGENDA** for meeting dated March 27th, 2023
 - Motion to approve agenda: Zed 2nd: Willie
- **4.0 ADOPTION OF MINUTES** for Meeting dated October 4th, 2022
 - Motion to adopt minutes to be tabled to the April Board meeting
- **5.0 DELEGATION** – none
- **6.0 WELCOME NEW BOARD!**
 - All members took the opportunity to introduce themselves and their businesses. Val will be offered this opportunity in April.
 - Councillor Popp explained various responsibilities associated with the role of Chair, as well as the need for sub-committees. Appointment of Chair and sub-committee members was tabled to April Board meeting.
- **7.0 CORRESPONDENCE**
 - **7.1 Kelly Boehm, Chair, USS 100th Anniversary Committee** – Councillors Pickering and Snooks suggested opening communication with downtown businesses regarding any special plans/grab bag contents they may wish to include in the event, in case they can be tied into the brochure. Councillor Popp recommended placing an ad in the Cosmos welcoming former grads back and inviting them to spend some time downtown.
 - Motion to support in principle with funding of \$1,000: Todd S. 2nd: Willie
 - **7.2 David Phillips, St. Andrew's-Chalmers Presbyterian Church – Christmas banners**
 - Motion to table discussion to April Board meeting: Willie 2nd: Zed
 - **7.3 Michael Bryant, Town Trolley – USS 100th Anniversary brochure**
See 7.1
 - **7.4 Sam Windram, MARC Group – advertising on reusable shopping bags** – Joanne recommended sharing this opportunity with local businesses. Julia to gather information on available spots, timelines and distribution.
- **8.0 REPORTS AND UPDATES**
 - **8.1 New Storage unit** – Julia updated the Board on the new rental agreement arranged with Access Storage of Coppins Corners. The 5'x10' unit now contains a shelving system. All décor, chairs, tents, etc have been moved out of the Township offices and are within the unit.
- **9.0 DOWNTOWN REVITALIZATION PROJECT (DRP) UPDATE** – Willie spoke to the DRP and their public meetings.

