



MINUTES OF THE UXBRIDGE BIA BOARD OF MANAGEMENT
Monday, February 24th, 2025, 6:30p.m.
LOCATION: Municipal Offices boardroom A / Microsoft Teams

Attendance: Dana Middleton, Lisa Ritchie, Katlyn Jones, Zed Pickering, Lee Hawn, Todd Snooks, Joanne Richter, Willie Popp, Carrie-Lyn Dufton
Regrets: Lindsay Golden

1.0 CALL TO ORDER	6:29pm by Dana Middleton
2.0 LAND ACKNOWLEDGEMENT	<p>The Township of Uxbridge is situated on the traditional territory of the Huron-Wendat, Haudenosaunee, and Anishinaabe people. We acknowledge that these lands are covered under the Williams Treaties and are home to many Indigenous communities. We honour, recognize, and respect this nation and Indigenous Peoples as the traditional stewards of the lands and waters on which we now live, work and play.</p> <p>Read by: Willie Popp</p>
3.0 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF	None
4.0 APPROVAL OF AGENDA: dated January 27 th , 2025	<p>As amended</p> <p>Motioned by: Lisa</p> <p>2nd: Lee</p>
5.0 ADOPTION OF MINUTES: dated November 25 th , 2024	<p>Motioned by: Lee</p> <p>2nd: Todd</p>
6.0 DELEGATIONS	<p>6.1 Stephen Linton with BLEND:</p> <p>Working with Durham region to build a CSWB plan to build safer communities. Creating a micro grant, \$4000, to build safer communities. Reduce violence and promote positive youth development.</p> <p>Projects between June 2025 - December 2025</p>

	<p>Up to \$4000 for projects</p> <p>Who can apply: Small not for profits, groups, resident led groups, one per group.</p> <p>How to apply: www.Durham.ca/cswb-fund</p> <p>Trustee Agency: Durham Community Health Centre They will provide funds, oversee expenditures and provide mentorship and resources.</p> <p>Can pay for: space permits, public speakers, food, equipment, etc.</p> <p>Blend can support: coaching sessions and grant guidelines, can book a virtual session</p> <p>Ideas of programs: offer free programming to youths, rent sports arena, provided uniforms, safety equipment, a comic book, interactive community sessions with seniors in the community with high school seniors.</p>
7.0 BOARD BUSINESS	<p>7.1 Snowflakes phase 2 update:</p> <p>The order has been placed for phase 2, awaiting confirmation of arrival at Downtown Decorations and shipping.</p> <p>7.2 2025 AGM:</p> <p>Slide deck shared with Board for input and edits.</p> <p>AGM at Wixan's March 24th, 7pm – 9pm.</p> <p>Rental from 5pm onwards.</p> <p>Catered food from Wixan's.</p> <p>Bar services downstairs.</p> <p>7.3 Lights on Brock Street next steps</p>

	<p>Electrical boxes damaged in snow removal process, lower Brock had 4 damaged, upper Brock had 2, so they are off. Scheduled to be fixed this Wednesday.</p> <p>With regards to tree lights, we will have to source the fixing and replacing of the tree lights. Will have to investigate options within our budget.</p> <p>7.4 Springtide Updates</p> <p>Support needed to send communications out and support potential road closure of Lower Brock for sidewalk sale. Awaiting confirmation from Springtide on feedback from proposed ideas.</p> <p>7.5 Website updates</p> <p>Website lists past Board of Directors.</p> <p>Action: BIA Board members to send updated headshot and bio to Katlyn to refresh.</p> <p>7.6 Easter Event</p> <p>Mayor Dave proposed an egg hunt at Elgin Park, and wants to collaborate. Proposed the Elgin Park event should take place following the BIA event, or at Centennial Park. They can borrow bunny after, and</p> <p>Date: April 19th, 11am – 2pm</p> <p>Katlyn to send communications: Tips for a great day!</p>
8.0 CORRESPONDENCE	<p>8.1 Great Little Massage Company grand re-opening</p> <p>Monday, March 31st, 9am - 12pm at 8 Church St.</p> <p>Dana and Councillors plan to attend.</p> <p>Action: Katlyn to purchase ribbon and big scissors for openings.</p>
9.0 REPORTS AND UPDATES	None
10.0 OTHER BUSINESS	10.1 RERA:

	RERA presented to Council this morning regarding future of the railway. Liability would be placed directly on the Township by Metrolinx who owns the tracks. This fee would fall back on taxpayers.
11.0 FINANCE / BUDGET	
12.0 NEW BUSINESS	
13.0 BOARD ROUND TABLE	Board members shared their updates.
14.0 ADJOURNMENT	8:12 pm by Dana Middleton Next meeting: March 24 th , AGM