



MINUTES OF THE UXBRIDGE BIA BOARD OF MANAGEMENT
Monday, May 26th, 2025, 6:30p.m.
LOCATION: Municipal Offices boardroom A / Microsoft Teams

Attendance: Katlyn Jones, Lee Hawn, Joanne Richter, Willie Popp, Carrie-Lyn Dufton, Zed Pickering

Regrets: Lisa Ritchie, Lindsay Golden, Dana Middleton, Todd Snooks

1.0 CALL TO ORDER	6:36 pm by Joanne Richter
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: Joanne</p>
3.0 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF	None
4.0 APPROVAL OF AGENDA: dated May 26th, 2025	<p>Motioned by: Willie</p> <p>2nd: Lee</p>
5.0 ADOPTION OF MINUTES: dated April 28th, 2024	<p>Motioned by: Lee</p> <p>2nd: Carrie-Lyn</p>
6.0 DELEGATIONS	None
7.0 BOARD BUSINESS	<p>7.1 Banner Quotes for new BIA Banners</p> <p>Katlyn to discuss with Shear over prices.</p>

	<p>Katlyn to discuss with Tobi/Stacey the breakdown of Banner Budget.</p> <p>Motion: To agree in principle moving forward with the banners following a discussion with tenders</p> <p>1st: Lee</p> <p>2nd: Carrie-Lyn</p> <p>7.2 Springtide Updates</p> <p>3 vendors have signed up for the road closure (Upper Brock) and 3 for the sidewalk sale (Lower Brock). Discussion around ensuring the \$1500.00 sent to Springtide amplifies the space with activities that promote the BIA brand.</p> <p>Action: Katlyn to fill out road occupancy permit and collect insurance from participating businesses.</p>
8.0 CORRESPONDENCE	None
9.0 REPORTS AND UPDATES	<p>Downtown Revitalization:</p> <ul style="list-style-type: none"> - Received a presentation from USS students on their vision for Uxbridge - Received environmental assessment of Centennial Park - Activity at rail yard to remove the train cars - Trinity buildings have begun interior demos
10.0 OTHER BUSINESS	None

11.0 FINANCE / BUDGET	11.1 April Report Katlyn shared the April YTD with the board. Motion to accept the budget update: 1 st : Lee 2 nd : Zed
12.0 NEW BUSINESS	12.1 Ladies Night Proposed Thursday Oct. 23 rd Sub-committee: Lee, Julia, Zed, Willie \$1500 budget Passport system for ballots/baskets Ask for signature dish from local restaurants to be available at participating locations
13.0 BOARD ROUND TABLE	Board members shared their updates.
14.0 ADJOURNMENT	8:02 pm by Joanne Next meeting: June 23rd, 2025