

Uxbridge BIA's Annual General Meeting

WEDNESDAY, AUGUST 31, 2022



Agenda

- Call to order
- Approval of 2022 AGM Draft Agenda
- Approval of 2020 AGM Minutes
- Welcome and Introduction of the Board
- Businesses Within the BIA
- 2022 BIA Initiatives
- Financials
- BIA Board 2018-2022
- Food Providers
- Guest Exhibitors
- Questions

2022 AGM Draft Agenda for Approval

- **Comments**
 - Motion to Approve
 - Secunder

2020 AGM Minutes for Approval

- **Comments**
 - **Motion to Approve**
 - **Secunder**

BIA Board of Directors



Chair
Christina Curry
Keith's Flowers



Val Little
Holistic Salt Therapy
& Cave



Sameer Remtulla
Pharmasave Uxbridge



Willie Popp
Councillor, Ward 4



Todd Snooks
Councillor, Ward 5



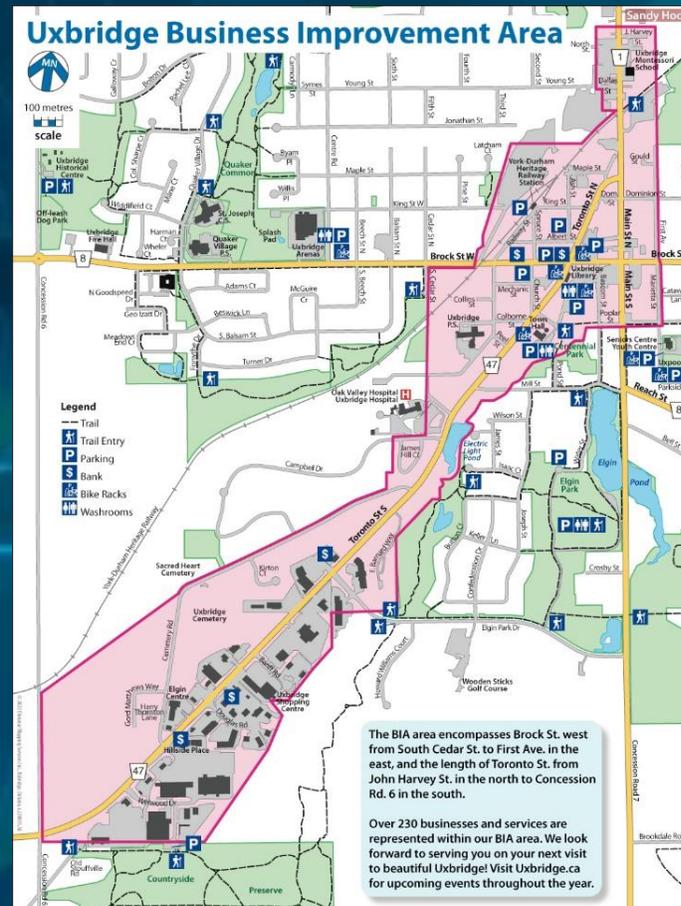
Julia Shipcott
Membership Coordinator

Floaty Cat – Chillin' expert

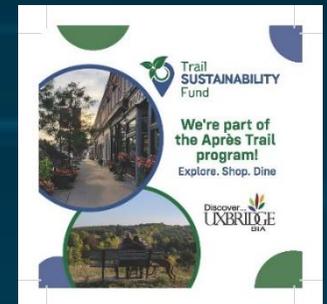
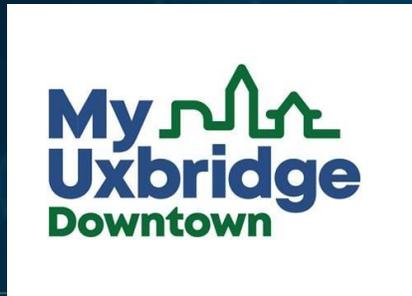
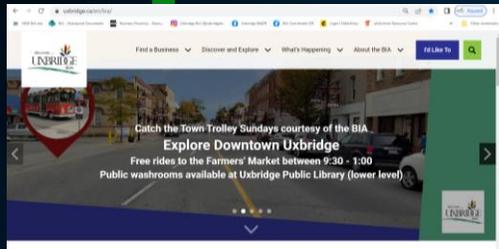


Businesses Within the BIA

- Welcome to the 30+ new businesses since our last AGM!



2022 BIA INITIATIVES



New Website & Business Directory

Downtown Revitalization

Huck Finn Event

Beautification

Après Trail



Brock St. Parkette Beautification

Downtowns of Durham

Santa Claus Parade & Holiday Trail

Holiday Shopping Pullout in Cosmos

Fine Dining Downtown



Financial Statements – 2020 and 2021

- Audited Financials Statements for 2020 and 2021 are available for viewing on the BIA website at uxbridge.ca/en/bia/about-the-bia/board-meetings-calendar.aspx. Copies are also available on the BIA table.
- Motion to Receive 2020 and 2021 Audited Financial Reports
 - Mover
 - Seconder

Low's mascot



Financials – 2020 Budget

- **Motion to Receive 2020 Budget**
 - **Mover**
 - **Seconder**

CLASS	2020 ACTUAL
Beautification	\$ 32,832
Administrative	\$ 14,941
Promotions & Special Projects	\$ 5,709
Christmas program	\$ 2,590
Annual Surplus	\$ 11,150
Accumulated Surplus, end of year	\$ 47,225
Municipal Tax Levy	\$103,297

Financials – 2021 Budget

- **Motion to Receive 2021 Budget**
 - **Mover**
 - **Seconder**

CLASS	2021 ACTUAL
Beautification	\$ 46,887
Administrative	\$ 37,491
Promotions & Special Projects	\$ 5,926
Christmas program	\$ 4,675
Annual Surplus	\$ 11,150
Accumulated Surplus, end of year	\$ 79,935
Municipal Tax Levy	\$106,129

Financials – 2022 Budget

- **Motion to Receive 2022 Budget**
 - **Mover**
 - **Seconder**

CLASS	2022 ACTUAL (as of Jun. 30)	2022 BUDGET
Beautification	\$ 10,277	\$ 67,000
Administrative	\$ 15,149	\$ 24,175
Promotions & Special Projects	\$ 2,046	\$ 14,500
Christmas program	\$ 2,839	\$ 24,000
Annual Surplus	-	-
Accumulated Surplus, end of year	-	\$ 23,225
Municipal Tax Levy	-	\$106,450

Financials – 2023 Budget

- **Motion to Endorse 2023 Budget**
 - **Mover**
 - **Seconder**

CLASS	2023
Beautification	\$ 47,000
Administrative	\$ 26,393
Promotions & Special Projects	\$ 39,000
Christmas program	\$ 14,000
Annual Surplus	-
Accumulated Surplus, end of year	\$ 19,943
Municipal Tax Levy	\$106,450

BIA Board 2018-2022

- Term comes to a close November 14th, 2022
- Committee Application Forms are available for 2023-2026 term.
- Term length: 4 years
- Time requirements: 2-3 hours/month
 - Monthly meetings – currently continuing virtually but may resume to in-person
 - Sub-committee involvement for special events/projects
 - Volunteer Committee Term length: 4 years

Food Providers – Thank You!

- **Corner House Pub & Grill**
- **Jurgen's Deli**
- **The Passionate Cook's Essentials**
- **Universal Wings & Burgers**
- **Zehrs Uxbridge**

Guest Exhibitors

- **Downtown Revitalization Project – Judy Risebrough**
- **Digital Main Street – Orzala Quddasi**

Thank You

- Questions