

## MEETING AGENDA REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT TUESDAY, January 19th, 2021 7:00 p.m. LOCATION: VIRTUALLY VIA MICROSOFT TEAMS UXBRIDGE, ONTARIO

- 1.0 CALL TO ORDER
- 2.0 APPROVAL OF AGENDA

## 3.0 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

- 4.0 ADOPTION OF MINUTES
  - 4.1 Review and approval of minutes from December 1st, 2020

## 5.0 CHAIR REPORT

- BIA Board of Management
- Social Media
- Tourism and The Christmas Trail
- Information on Grants
- Town Hall for the Business Community with Dr. Kyle, Durham Region's Medical Officer of Health

# 6.0 #KeepYourBuxInTheUx HOLIDAY PROMOTION 15 minutes

7.0 CULVERT UPDATE

## 8.0 NEW BUSINESS

- Township RED Grant Application
- 2021 Board Meeting Dates

## 9.0 FINANCE / BUDGET

- 9.1 Review of 2020 Budget
- 9.2 2021 Budget draft

#### 10.0 ADJOURNMENT

Upcoming BIA Meeting Dates: February  $2^{nd}$ , 2021 7:00 pm March  $2^{nd}$ , 2021 7:00 pm April 6<sup>th</sup>, 2021 7:00 pm June 1<sup>st</sup>, 2021 7:00 pm July 6<sup>th</sup>, 2021 7:00 pm August 3<sup>rd</sup>, 2021 7:00 pm September 7<sup>th</sup>, 2021 7:00 pm November 2<sup>nd</sup>, 2021 7:00 pm December 7<sup>th</sup>, 2021 7:00 pm 10 Minutes (Items 1.0-4.0)

25 minutes

5 minutes

5 minutes