



## MEETING AGENDA

**MEETING OF THE UXBRIDGE BIA BOARD**  
**Thursday, February 22nd, 2024 @ 7:00 p.m**

**LOCATION: hybrid – Municipal offices Boardroom / Microsoft Teams**

- |  |                                  |
|--|----------------------------------|
| <b>1.0 CALL TO ORDER</b>   | <b>5 minutes (Items 1.0-4.0)</b> |
| <b>2.0 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF</b> |                                  |
| <b>3.0 APPROVAL OF AGENDA</b>  |                                  |
| 3.1 Review and approval of agenda dated February 22nd, 2024.               |                                  |
| <b>4.0 ADOPTION OF MINUTES</b>   |                                  |
| 4.1 For meeting dated January 25th, 2024.                                  |                                  |
| 4.2 For meeting dated February 13th, 2024                                  |                                  |
| <b>5.0 DELEGATIONS</b>   | <b>45 Minutes</b>                |
| 5.1 Blair Trotter & John Hrehoruk – Autofest                               |                                  |
| 5.2 Melanie Whitfield – Lucy Maud Montgomery & BIA Events                  |                                  |
| <b>6.0 BOARD BUSINESS</b>  | <b>30 minutes</b>                |
| 6.1 Easter Eggstravangza   |                                  |
| 6.2 Spring Cleaning – Beautification, Sign By-laws, CIP Grants             |                                  |
| 6.3 Winter Decoration – Discussion & Next Steps                            |                                  |
| <b>7.0 CORRESPONDENCE</b>  | <b>10 minutes</b>                |
| 7.1 Ron Gutterman, The Party Magician – Entertainment Proposal (att #1)    |                                  |
| 7.2 Central Couties Tourism – 2024 Tourism Symposium (att #2)              |                                  |
| <b>8.0 REPORTS &amp; UPDATES</b>   | <b>10 minutes</b>                |
| 8.1 Downtown as a Destination  |                                  |
| <b>9.0 OTHER BUSINESS</b>  | <b>10 Minutes</b>                |
| 9.1 Community Activator Program  |                                  |
| <b>10.0 FINANCE / BUDGET</b>   |                                  |
| <b>11.0 NEW BUSINESS</b>   | <b>5 Minutes</b>                 |
| <b>12.0 BOARD ROUND TABLE - What's new and exciting</b>                    | <b>5 minutes</b>                 |
| <b>13.0 ADJOURNMENT</b>  |                                  |

**Next scheduled meeting of the Board: March 28th, 2024 @ 7:00p.m**