



## MEETING AGENDA

### MEETING OF THE UXBRIDGE BIA BOARD

Thursday, September 26th, 2024 @ 7:00 p.m

LOCATION: hybrid – Municipal offices Boardroom / Microsoft Teams

- 1.0 CALL TO ORDER** 5 minutes (Items 1.0-4.0)
- 2.0 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
- 3.0 APPROVAL OF AGENDA**
  - 3.1 Review and approval of agenda dated September 26th, 2024.
- 4.0 ADOPTION OF MINUTES**
  - 4.1 For meeting dated August 22nd, 2024.
- 5.0 DELEGATIONS – None.**
- 6.0 BOARD BUSINESS** 40 minutes
  - 6.1 Winter Décor Update
  - 6.2 “Ladies Night” Event Planning Update
  - 6.3 Banners
  - 6.4 Santa Claus Parade
  - 6.5 Holiday Trail
  - 6.6 Rule for Procedure Change (Number of Councilors on BIA Board)
- 7.0 CORRESPONDENCE**
- 8.0 REPORTS & UPDATES**
- 9.0 OTHER BUSINESS** 5 minutes
  - 9.1 BIA Clothing Update
- 10.0 FINANCE / BUDGET** 5 minutes
  - 10.1 2025 Budget Prep
- 11.0 NEW BUSINESS** 5 Minutes
- 12.0 BOARD ROUND TABLE - What’s new and exciting** 5 minutes
- 13.0 ADJOURNMENT**

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**Next scheduled meeting of the Board: October 24th, 2024 @  
7:00p.m**