

**Unionville BIA Monthly Meeting – October 28, 2009**

**MINUTES OF UBIA BOARD MEETING**

**Attendance:** T. MacKinnon, G. McCormick, S. Taylor-Wood, M. Tiano, Councillor Virgilio (arriving later).

**Regrets:** S. Iles

**Staff (UBIA has no staff)**

Quorum was not obtained so no meeting took place.

Those present discussed 2010 events and upcoming issues and promotions for Unionville.

**BIA Monthly Meeting  
Wednesday, 25 November, 2009  
6pm @ Unionville Pizza Co.  
175 Main Street, Unionville**

**AGENDA**

- 1. DISCLOSURE OF PECUNIARY INTEREST**
- 2. MINUTES**
- 3. PRESENTATIONS**
- 4. DELEGATIONS / DEPUTATIONS**
- 5. PETITIONS**
- 6. a) REPORT 2009-1.11.25 - Chairman's Report (November 25, 2009)  
b) REPORT 2009-2.11.25 - Unionville Festivals & Events, Promotions (November 25, 2009)**
- 7. MOTIONS**
- 8. COMMUNICATIONS**
- 9. NEW/OTHER BUSINESS**
- 10. IN-CAMERA ITEMS**  
That, in accordance with Section 239 (2) (c) of the Municipal Act, the Board resolve into an in-camera session to discuss.  
**MOTION TO RESOLVE IN-CAMERA**  
**MOTION TO RISE AND REPORT**
- 11. ADJOURNMENT**

**NEXT MEETING: NO MEETING IN DECEMBER. NEXT MEETING JANUARY 2010**

**Please forward regrets to: [unionvillebia@bellnet.ca](mailto:unionvillebia@bellnet.ca)**

**Minutes now available on line @ [www.unionvilleinfo.piczo.com](http://www.unionvilleinfo.piczo.com)**