

Minutes

Orangeville BIA Board of Management Meeting

Thursday, October 15th, 2020 at 0830

Electronic Meeting conducted via Microsoft Teams

OBIA Chair, 94 Broadway, Orangeville, ON

OBIA General Manager/Recording Secretary, Mono ON

Members: T. Brett, S. Koroscil, Councilor Sherwood, S. Singh, M. Beattie

Regrets: H. Hochmeister, J. Sammut

Absent: S. Singh

Delegations: N. Syed; Treasurer, Town of Orangeville

Murray Short, RLB

1. Call to Order – 8:30 am
2. Declaration of Pecuniary Interest - None
3. Attendance – as listed above
4. Minutes
 - Moved by D. Sherwood, M. Beattie -Carried
 - Motion to approve Board of Management Meeting Minutes of October 15, 2020.
5. Staff Updates
 - 5.1. GM's Update - Deferred
 - 5.2. Better Together Task Force Update - Deferred
 - 5.3. Ambassador's Update - Deferred
 - 5.4. Farmers' Market Update - Deferred
6. Financial Report
 - 6.1. 2019 Audited Financial Statement
 - Moved by D. Sherwood, T. Brett -Carried
 - Motion to accept the draft 2019 OBIA Audited Financial Statement as presented.
7. Blade Sign Grant Program – Grant to be a maximum of \$635 and will not cover taxes, permit fees or costs associated with the sign face. Staff to finalize grant application form for Board's approval.
8. Transit Transfer Station – The OBIA will continue its work to have the downtown transit transfer station reconsidered. Staff to reach out to members to encourage their engagement in the official process.
9. Holiday Décor
 - Moved by T. Brett, S. Koroscil -Carried
 - Motion to purchase MKL holiday décor light sticks up to a maximum of \$20K plus HST.
10. OBIA Office Lease - Deferred
11. Parking Strategy - Deferred
12. New Business - None
13. Adjournment –
 - Moved by M. Beattie, T. Brett -Carried
 - Motion to Adjourn 9:37am.