

# **Special OBIA Board Meeting**

## **Minutes**

### **Orangeville BIA**

Special Board of Management Meeting  
Thursday, December 17, 2020 at 0900  
Electronic Meeting conducted via Microsoft Teams  
OBIA Chair, 94 Broadway, Orangeville, ON  
OBIA General Manager/Recording Secretary, Mono ON

**Members:**     **T. Brett, J. Sammut, S. Koroscil, Councilor Sherwood, M. Beattie, H. Hochmeister**

1. Call to Order – 0903
2. Declaration of Pecuniary Interest – none.
3. Attendance – as listed above.
4. OBIA 2021 Budget – A. Scheel to make adjustments as discussed.  
Moved by M. Beattie, H. Hochmeister Carried.  
Motion to approve 2021 draft budget with changes as discussed. Final budget with updated 2020 actuals and revisions to be reviewed and approved before presentation at the AGM.
5. 2021 AGM – Confirmed attendees to receive a curated refreshment package to enjoy while attending the virtual meeting. Details to be discussed at a special meeting in early January,
6. Resignation – Staff to put out a call to members regarding Board vacancies.  
Moved by J. Sammut, D. Sherwood Carried.  
T. Brett to represent the OBIA on BDAC and A. Scheel to represent the OBIA on Heritage Orangeville temporarily. M. Beattie will replace A. Scheel sometime in 2021.  
Upon notice, A. Scheel will attend any Town Committee meeting as a non-voting capacity in the event that the Board representative cannot attend.

### **7. Adjournment**