

MINUTES – OBIA Board of Management Meeting

Thursday, May 16th, 2024, at 0710

21 Mill Street, Orangeville, ON, L9W1M1 | Hybrid format via Teams

Accessibility information and how to attend this & future meetings can be found at:

<https://downtownorangeville.ca/wp-content/uploads/2023/01/Public-Meeting-Info.pdf>

or call 519 942-0087.

Members: M. Beattie (virtual), T. Brett, R. Hough, S. Koroscil, B. Luhar, D. Nairn, J. Patterson, T. Taylor (virtual)

Guests: Joy Emanuele | General Manager, Triovest; Murray Short | Partner, RLB; Patrick Kelly | Treasurer, Mandip Jhaji | Deputy Treasurer, Rebecca Medeiros | Financial Analyst | Town of Orangeville

1. Call to Order – 7:020am. T. Brett will act as Meeting Chair.
2. Approval of Agenda
Moved by J. Patterson, S. Koroscil **Carried.**
That the agenda and any addendums for the May 16th, 2024 OBIA Board be approved.
3. Declaration of Pecuniary Interest – None.
4. Attendance - as listed above.
5. Land Acknowledgement – We acknowledge the treaty lands and territory of the Williams Treaty Nations and Mississaugas of the Credit First Nation. We recognize that Dufferin County is the traditional territory of the Wendat and Haudenosaunee and home to Indigenous people today.
6. Minutes
Moved by D. Nairn & R. Hough **Carried.**
That the OBIA Special Board Minutes of April 4th and Board of Management Meeting Minutes of April 18th, 2024, be approved.
7. 82 & 86-90 Broadway Parking lot agreements – Deferred to Summer 2024
8. 82 & 86-90 Parking lot development – Deferred to Summer 2024
9. Orangeville Blues & Jazz Festival – Opening Remarks Invitation – M. Beattie speak on of behalf of the Board.
10. Mill/Broadway Wayfinding Sign – Deferred until news of the My Main Street Grant application is received. In the meantime, R. Hough will reach out to Sign Needs and ask them to respond to the quote request.
11. AGM Minutes Policy
Moved by S. Koroscil, B. Luhar **Carried.**
That Annual General Meeting (AGM) Minutes will be approved by the Board of Management a Board meeting following the AGM and posted on the OBIA website for Members for review. This policy is formally adopted and the OBIA's Policies & Procedures will be amended accordingly.
12. Staff Reports
 - 12.1. Better Together Task Force Report
 - 12.2. Executive Director's Report
 - 12.3. Event Report(s) - None.
 - 12.4. Ambassador / Marketing Report - None.
 - 12.5. Farmers' Market Report
 - 12.6. Financial Report**Moved by R. Hough, D. Nairn** **Carried.**
That the May 2024 staff reports be received.
13. Staffing Update
14. 2023 Financial Statements – Presented by Murry Short, RLB
Moved by D. Nairn, J. Patterson **Carried.**
That the 2023 Audited Financial Statements be approved.
15. New Business – None.

16. Closed Meeting

Moved by R. Hough, D. Nairn

Carried.

That a closed meeting of the Board be held pursuant to s. 239 (2) of the Municipal Act for the purposes of considering the following subject matters:

- i. Closed Board Meeting Minutes of April 4, 2024.
- ii. Board Appointments. A personal matter about an identifiable individual, including municipal or local board employees.

17. Rise & Report

Moved by R. Hough, S. Koroscil

Carried.

That the Closed Meeting Minutes of April 4th be approved

And that J. Emanuele (Fairgrounds) be appointed to the OBIA Board of Management.

18. Adjournment

Moved by D. Nairn, S. Koroscil

Carried.

That the May 16th, 2024, OBIA Board meeting be adjourned. Next meeting is scheduled for 7 am, Thursday, June 20th at 21 Mill Street.