

MINUTES – OBIA Board of Management Meeting

Thursday, June 20th, 2024, at 0710

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

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, T. Brett, J. Emanuele, S. Koroscil, B. Luhar, D. Nairn, J. Patterson, T. Taylor

Regrets: R. Hough

1. Call to Order – 7:02 am
2. Approval of Agenda
Moved by S. Koroscil, B. Luhar **Carried.**
That the agenda and any addendums for the June 20th, 2024 OBIA Board Meeting 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 T. Brett, S. Koroscil **Carried.**
That the OBIA Board Meeting Minutes of May 16th, 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. My Main Street Grant Update – Still awaiting word.
10. Mill/Broadway Wayfinding Sign – Deferred to Summer 2024 once grant application notification has been received.
11. Heritage Light Standard Replacement – Staff to inform Public Works that the Mill Street style will not accommodate the pole mount winter light displays.
12. Retirement Announcement – D. Nairn will be moving on from his role of Artistic Director of Theatre Orangeville at the end of the 2024/25 season.
13. Staff Reports
 - 13.1. Better Together Task Force Report – June meeting was cancelled due to lack of quorum. New mural and drum kit sculpture were installed in time for the Blues & Jazz Festival.
 - 13.2. Executive Director’s Report
 - 13.3. Event Report – Blues & Jazz Recap / Taste of Orangeville Status update
 - 13.4. Ambassador / Marketing Report
 - 13.5. Farmers’ Market Report
 - 13.6. Financial Report**Moved by D. Nairn, S. Koroscil** **Carried.**
That the staff reports be received.
14. Staffing Update – New Member Ambassador and Marketing Specialist have been hired. Market/Event Manager has resigned, and a search is underway for their replacement.
15. New Business – Staff to invite new staff members to July meeting and Town CAO to September meeting.
16. Adjournment
Recommendation:
That the June 20th, 2024, OBIA Board meeting be adjourned at 8:23 am. Next meeting is scheduled for 7 am, Thursday, July 18th at 21 Mill Street, Orangeville.