

MINUTES - OBIA Board of Management Meeting

Thursday, July 18th, 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 R. Hough, S. Koroscil, J. Patterson

Regrets: B. Luhar, D. Nairn, T. Taylor

Guests: J. Beland

1. Call to Order – 7:02 am
2. Approval of Agenda
Moved by J. Patterson, T. Brett **Carried.**
That the agenda and any addendums for the July 18th, 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 June 20th, 2024, be approved.
7. Staffing Update – Market/Event Coordinator has been hired.
8. Staff introductions – J. Beland, Member Ambassador was introduced.
9. Grant Update - \$154K grant is confirmed.
10. Grant Premise/Projects/Budget
Moved by S. Koroscil, R. Hough **Carried.**
That staff proceed with the Grant projects and budget as directed.
11. Mill/Broadway Wayfinding Sign
Moved by S. Koroscil, R. Hough **Carried.**
That staff be directed to move forward with updating the Mill/Broadway wayfinding sign.
12. Heritage Light Standard Replacement – No update.
13. Town of Orangeville Video Surveillance Policy
Moved by M. Beattie, S. Koroscil **Carried.**
That the Town of Orangeville Video Surveillance Policy be received.
14. 82 & 86-90 Broadway Parking lot agreements – Deferred to autumn 2024
15. 82 & 86-90 Parking lot development – Deferred to autumn 2024
16. Staff Reports
 - 16.1. Better Together Task Force Report
 - 16.2. Executive Director’s Report
 - 16.3. Event Report – Blues & Jazz Recap / Taste of Orangeville Status Update
 - 16.4. Ambassador / Marketing Report
 - 16.5. Farmers’ Market Report
 - 16.6. Financial Report**Moved by R. Hough, T. Brett** **Carried.**
That the staff reports be received.
17. New Business – New meeting space may be required for future meetings.
18. Adjournment
Moved by R. Hough, J. Emanuele **Carried.**
That the June 20th, 2024, OBIA Board meeting be adjourned. Next meeting is scheduled for 7 am, Thursday, September 19th at 21 Mill Street, Orangeville or other location TBA.