

MINUTES – OBIA Board of Management Meeting

Thursday, September 19th, 2024, at 0700

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

Accessibility information and how to attend 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, D. Nairn, J. Patterson, T. Taylor
Guests: D. Smith, CAO Town of Orangeville; J. Leitch, Orangeville Blues & Jazz Festival President
Absent: B. Luhar

1. Call to Order
2. Approval of Agenda
Moved by S. Koroscil, D. Nairn **Carried.**
That the agenda and any addendums for the OBIA Board of Management’s September 19th meeting be approved with noted date correction to September 19th, 2024 under item 20.
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 R. Hough, J. Patterson **Carried.**
That the OBIA Board Meeting Minutes of July 18th, 2024, be approved.
7. Welcome & Introductions – CAO D. Smith, Town of Orangeville and President J. Leitch. Orangeville Blues & Jazz Festival we welcomed and introduced.
8. Orangeville Blues & Jazz Festival Post Festival Report – J. Leitch presented the OBJF’s 20th Anniversary highlights and post event report for 2024.
9. Staffing Update – Return to a full complement of staff with ongoing training.
10. Board Member Representation Change – Framed x Design nominated J. Patterson as their BIA representative.
11. Winter Light Displays – Due to scheduling challenges, the displays will be installed before Remembrance Day. J. Patterson will approach the Legion for their support for plugging in the Winter Light displays upon installation.
12. Grant Update – Grant is confirmed but contract has not been issued yet. Staff to follow up.
13. Downtown Film Shoots – Town is conducting a post film production survey, and a Town film policy may follow. In the meantime, the BIA will not support downtown film productions unless the returns for businesses are clear, and disruptions are minimal.
14. Bluebird Café Correspondence
Moved by R. Hough, T. Brett **Carried.**
That the Bluebird Café correspondence be received.
15. Parkinson Parking Lot
Moved by R. Hough, M. Beattie **Carried.**
That staff be directed to draft a letter to Council about the importance of maintaining and improving Downtown’s public parking inventory and recommending the 27-29 First Avenue be developed into a parking lot.
16. 82 & 86-90 Broadway parking lot agreements – Deferred to winter 2024
17. 82 & 86-90 parking lot development – Deferred to winter 2024
18. Staff Reports
 - 16.1. Better Together Task Force Report
 - 16.2. Executive Director’s Report

16.3. Event Report – Taste of Orangeville Weekend

16.4. Ambassador / Marketing Report

16.5. Farmers’ Market Report

16.6. Financial Report

Moved by D. Nairn, R. Hough

Carried.

That the staff reports be received, and that staff be directed to book the Opera House and Town Hall Atrium for the 2025 AGM.

19. New Business – None.

20. Adjournment

Moved by R. Hough, D. Nairn

That the September 19th, 2024, OBIA Board meeting be adjourned. Next meeting is scheduled for 7 am, Thursday, October 17th, at 21 Mill Street, Orangeville or other location TBA.