

MINUTES – OBIA Board of Management Meeting

Thursday, October 17th, 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

Absent: B. Luhar

1. Call to Order – 7:01 am
2. Approval of Agenda
Moved by R. Hough, S. Koroscil **Carried.**
That the agenda and any addendums for the OBIA Board of Management’s October 17th 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 S. Koroscil, J. Patterson **Carried.**
That the OBIA Board Meeting Minutes of September 19th, 2024, be approved.
7. Winter Light Displays Update – Royal Canadian Legion, Orangeville Branch has no objections to the pre-Remembrance Day installation of the winter light displays as per J. Patterson. This should be confirmed annually if lights need to be installed before November 11th.
8. Grant Update – Contract has been signed and marketing materials have been submitted for approval.
9. Staff Remuneration Plan – Provided for advance consideration as requested. Discussion deferred to December budget meeting.
10. Orangeville Blues & Jazz 2025 Contribution Correspondance
Moved by D. Nairn, T. Taylor **Carried.**
That the OBJF correspondence be received and that a decision about the 2024 OBJF contribution be deferred to December’s 2025 Budget Meeting.
11. 2025 Event Dates (OBJF, Taste Weekend, Joy & Lights Weekend) – Staff to set dates as required to manage events effectively.
12. Parking
Moved by R. Hough, T. Taylor **Carried.**
That the draft letter to Council be approved with required changes and that staff be directed to submit the letter to Council for its consideration.
13. 82 & 86-90 Broadway parking lot agreements – Deferred to winter 2025
14. 82 & 86-90 parking lot development – Deferred to winter 2025
15. Staff Reports
 - 16.1. Better Together Task Force Report
 - 16.2. Executive Director’s Report
 - 16.3. Event Report – Holiday Market Build - call for volunteers
 - 16.4. Farmers’ Market Report
 - 16.5. Ambassador Report
 - 16.6. Marketing Report
 - 16.7. Financial Report**Moved by D. Nairn, J. Emanuele**
That the staff reports be received.
16. New Business – Rotary Club’s Taste of Autumn is coming up soon. Tip of the Iceburg at Theatre

Orangeville opens this week.

17. Adjournment

Moved by R. Hough, J. Emanuele

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