



MINUTES – OBIA Board of Management BUDGET Meeting

Thursday, December 12th, 2024, at 0700

Town Hall Council/Multipurpose Room (Main Floor), 87 Broadway, Orangeville, ON, L9W1K1 | 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 (remote), R. Hough, B. Luhar (remote), S. Koroscil, J. Patterson (remote), T. Taylor

Regrets: D. Nairn

1. Call to Order – 7:03 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 December 12th Budget 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, T. Brett **Carried.**
That the OBIA Board Meeting Minutes of November 21st, 2024, be approved.
7. 2024 Financial Preliminary Financial Report
Moved by J. Patterson, T. Taylor **Carried.**
That the 2024 Preliminary Financial Report be received noting that changes are expected.
8. 2025 Draft Budget - 2025 Board projects will include review of the OBIA office/storage needs and third-party event support, plus exploration of fundraising opportunities including associate memberships. ED to investigate a BIA associate membership model for Board consideration.
Moved by J. Patterson, R. Hough **Carried.**
That the 2025 Draft Budget be approved with revisions as directed and a total levy of \$515,500.
9. New Business
10. Adjournment
Moved by
That the December 12th Budget Meeting be adjourned at noted time. Next meeting is scheduled for 7 am on Thursday, January 16th at 7am, 87 Broadway, Orangeville (Town Hall Council/Multipurpose Room – Main Floor).