

# **Special OBIA Board Meeting**

## **Minutes**

### **Orangeville BIA**

Special Board of Management Meeting

Thursday, January 8<sup>th</sup>, 2021 at 0900

Electronic Meeting conducted via Microsoft Teams

OBIA Chair, 94 Broadway, Orangeville, ON

OBIA General Manager/Recording Secretary, Mono ON

**Members:**     **T. Brett, J. Sammut, S. Koroscil, Councilor Sherwood, M. Beattie, H. Hochmeister**

1. Call to Order – 9:04 am
2. Declaration of Pecuniary Interest - none
3. Attendance – as listed above.
4. Moved by D. Sherwood, T. Brett Carried.  
Motion to approve Minutes of November 26, 2020 and December 17, 2020
5. Financial Report – as provided.
6. OBIA 2021 Budget Carried.  
Moved by D. Sherwood, M. Beattie  
Motion to apply 2021 Town of Orangeville 2.0% COLA increase to BIA staff's 2021 wages/salaries.  
Moved by M. Beattie, T. Brett Carried.  
Motion to approve the OBIA 2021 Budget with noted revisions.
7. 2021 AGM – 7:00 pm, Wednesday, January 27<sup>th</sup> via Zoom. Foodie Packs are coming together and will be available for pick up at the Taphouse by registered AGM attendees on Tuesday the 26<sup>th</sup> & Wednesday the 27<sup>th</sup>.
8. Take-Out Video – Videos should be ready in the next week or so. The cost of the videos is covered by the Innovation Guelph grant, thanks to SBEC.
9. Downtown Parking Bylaw – Councilor Sherwood will make a motion for Council to consider extending the suspension of enforcement of the parking bylaw to March to coincide with the end of the Town's other Covid-19 relief measures. Further discussion of the parking bylaw was deferred.
10. New Business – None.

### **11. Adjournment – 10:18**