

## MINUTES - OBIA Board of Management SPECIAL Meeting

Thursday, March 6<sup>th</sup>, 2025, 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:
<a href="https://downtownorangeville.ca/wp-content/uploads/2023/01/Public-Meeting-Info.pdf">https://downtownorangeville.ca/wp-content/uploads/2023/01/Public-Meeting-Info.pdf</a> or call 519 942-0087.

**Members:** M. Beattie, T. Brett, R. Hough (remote), S. Koroscil, D. Nairn, J. Patterson, T. Taylor **Regrets:** B. Luhar, J. Emanuele

- 1. Call to Order 7:03 am
- 2. Approval of Agenda

## Moved by T. Taylor, T. Brett

That the agenda and any addendums for the OBIA Board of Management's March 6<sup>th</sup> Special 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. Strategic Plan Annual Review Good progress has been made considering inflation pressures and staffing challenges.
- 7. AGM Breakout & Retail Sector Feedback Review Feedback was very consistent and revealed some great short term and longer term ideas.
- 8. 2025 Priorities & Budget Discussion 2025 action items will include low cost, easy to implement activities that support the AGM and Retail feedback priorities as identified. If necessary, staffing and staff budget will be adjusted appropriately. ED to prepare a 2026 strategic priorities presentation and request for Council which will requests to invest in long-term parking solutions; visitor-focused investments in median beautification, streetscape improvements, and tourism marketing; etc.
- 9. Adjournment

## Moved by R. Hough, T. Brett

Carried.

That the March 6<sup>th</sup>, 2025, OBIA Special Board Meeting be adjourned at 8:51 am. Next meeting is scheduled for 7 am, Thursday, March 20<sup>th</sup> at 87 Broadway, Orangeville (Town Hall Council/Multipurpose Room – Main Floor).