



MINUTES – OBIA Board of Management Meeting

Thursday, March 20, 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:

<https://downtownorangeville.ca/wp-content/uploads/2023/01/Public-Meeting-Info.pdf> or call 519 942-0087.

Members: M. Beattie, T. Brett, R. Hough, S. Koroscil, J. Patterson, T. Taylor, D. Nairn

Absent: B. Luhar, J. Emanuele

1. Call to Order – 7:04 am
2. OBIA Board of Management Meeting Agenda
Moved by T. Brett, S. Koroscil **Carried.**
That the agenda and any addendums for the OBIA Board of Management’s March 20th, 2025 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. OBIA Board of Management Meeting Minutes
Moved by R. Hough, D. Nairn **Carried.**
That the OBIA Board Meeting Minutes of February 20th, 2025 and Special Meeting Minutes of March 6th, 2025 be approved.
7. OBIA Corporate Resource Policy
Moved by J. Patterson, D. Nairn **Carried.**
That the Board approves the OBIA Corporate Resource Policy with required changes as directed.
8. 2025 Action items – Information only.
9. Staffing Update – Information only.
10. Taste of Orangeville/Restaurant Sector Meeting – Meeting is scheduled for March 25th.
11. Gift Card Program – Staff will do more research. Board to review comparison chart.
12. Vendor Hut Rental Program – Deferred to spring 2025.
13. 82 & 86-90 Broadway parking lot agreements – Deferred to April 2025.
14. 82 & 86-90 parking lot development – Deferred to April 2025.
15. Staff Reports
 - 16.1. Better Together Task Force Report
 - 16.2. Executive Director’s Report
 - 16.3. Ambassador’s Report
 - 16.4. Marketing Report
 - 16.5. Farmers’ Market/Event Coordinator’s Report
 - 16.6. Financial Report – not available.**Moved by D. Nairn, R. Hough** **Carried.**

That the monthly staff reports be received.

16. New Business – Snow clearing. T. Taylor and A. Scheel to review policies and will report in May. Theatre Orangeville's incoming Artistic Director to attend May's Board meeting.

17. Adjournment

Moved by R. Hough, T. Taylor

Carried.

That March 20th, 2025, OBIA Board meeting be adjourned. Next meeting is scheduled for 7 am, Thursday, April 17th at 87 Broadway, Orangeville (Town Hall Main Floor).