



## MINUTES – OBIA Board of Management Meeting

Thursday, May 15, 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 (remote), D. Nairn, J. Emanuele (remote)

**Regrets:** B. Luhar

**Guest:** None.

1. Call to Order – 7:00 am
2. OBIA Board of Management Meeting Agenda  
**Moved by J. Patterson, T. Brett** **Carried.**  
**That the agenda and any addendums for the OBIA Board of Management’s May 15<sup>th</sup>, 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, J. Patterson** **Carried.**  
**That the OBIA Board Meeting Minutes of April 17<sup>th</sup> be approved.**
7. Dufferin Board of Trade Business Excellence Award Nominations – Nonprofit of the Year & Impact by an Organization nominations are appreciated with thanks to the nominators.
8. Awards Attendance/Tickets – A. Scheel to purchase tickets for those that can attend.
9. Broadway Corridor Study Meeting Invitation – A. Scheel to RSVP on behalf of Board members who are able to attend.
10. Taste of Orangeville Weekend  
**Moved by R. Hough, T. Brett** **Carried.**  
**That the Rotary Highlands Club’s proposal be accepted. Tent user fees will be waived for 2025. Any additional rental/service costs will be calculated and billed to the club.**  
**Moved by T. Taylor, S. Koroscil** **Carried.**  
**That the vendor market idea be deferred to a future year.**
11. Strategic Plan Action Item Review – List of priority projects will be further developed/refined into a informal proposal and shared through a series of informal presentations/meetings. D. Nairn will spearhead the search for an individual to create the visual proposal.
12. 2026+ Wish List – As above.
13. 82 & 86-90 Broadway parking lot agreements – deferred.
14. 82 & 86-90 parking lot development – deferred.

15. New Business – None.

16. Adjournment

**Moved by R. Hough, D. Nairn**

**Carried.**

That the May 15<sup>th</sup>, 2025, OBIA Board meeting be adjourned at 8:39 am. Next meeting date June 19<sup>th</sup>, at 87 Broadway, Orangeville (Town Hall Main Floor).