

## **Minutes**

### **Orangeville BIA - Board of Management Meeting**

Thursday, April 15th, 2021 at 0900

Electronic Meeting conducted via Zoom

**Members:** T. Brett, J. Sammut, S. Koroscil, Councilor Sherwood, M. Beattie, S. Wishart  
**Regrets:** H. Hochmeister  
**Guests:** Julie Thurgood, Green Monkey Creative; Nicole Moniz, Lee & Associates;  
Michael Griffin, Broadway Music

1. Call to Order – 09:00
2. Declaration of Pecuniary Interest - none
3. Attendance- as above.
4. Minutes  
Moved by T. Brett, D. Sherwood Carried.  
Motion to approve Board of Management Meeting Minutes of March 18<sup>th</sup>, 2021.
5. Moved by D. Sherwood, J. Sammut Carried.  
Motion to move in Camera to discuss a personal matter about an identifiable individual, including municipal or local board employees.  
Moved by M. Beattie, D. Sherwood Carried.  
Motion to rise & report.  
Moved by J. Sammut, S. Wishart Carried.  
Motion to appoint Julie Thurgood to the position of Director on the OBIA Board of Management.  
Moved by J. Sammut, M. Beattie Carried.  
Motion to appoint Nicole Moniz as an ex-officio member of the OBIA Board of Management.
6. Staff Updates
  - 6.1. GM's Report – as provided.
  - 6.2. Better Together Task Force Update - Sunday promos, 2 new interactive murals, Hidden Gems brochure, café tables & chairs.
  - 6.3. Ambassador's Update – Members have expressed concerns regarding the timing of the boulevard reconstruction project. Staff to set up virtual member meet up in May.
  - 6.4. Farmers' Market Update – Outdoor market set to re-open on May 8<sup>th</sup> in the parking lot to allow for more vendors while maintaining social distancing requirements.
7. Financial Report – No issues but budget numbers have not been entered yet.
8. Boulevard Reconstruction - Nothing new to report at this time. Staff meeting with PW to discuss.
9. Legion Meeting Update – Those in attendance at the meeting believed the meeting went well, however follow-up letter received from the Legion indicated that the Legion President did not agree. Staff to draft a response.
10. Camera Update – Cameras should be installed by the end of the month.
11. Cannabis Stores  
Moved by M. Beattie, J. Sammut Carried.  
Motion to direct staff to draft letter to Premier, MPP, and Attorney General regarding consideration to require radial distance between cannabis stores.
12. Horticultural Contract  
Moved by S. Koroscil, T. Brett Carried.  
Motion to remove winter display planters from KT contract  
Moved by S. Koroscil, D. Sherwood Carried.  
Motion to post RFQ for winter displays.
13. Portable Washrooms – Lack of public washrooms is a barrier to inviting visitors to Downtown once the stay-at-home order is lifted.  
Moved by S. Wishart, M. Beattie Carried.  
Motion to move forward with a portable washroom trailer if/when authorized by the Town.
14. Orangeville Mall Offer – Staff to keep the offer in mind for appropriate opportunities.
15. Protests – The Orangeville BIA supports public health measures and is in no way affiliated to the protests or the protesters.
16. KPIs – Staff is developing KPI's
17. Business Mix – Defer until Community Improvement Plan and Official Plan are developed.
18. New Business – none.

### **19. Adjournment – 11:04**