

Special Meeting **Minutes**

Orangeville BIA Board of Management Special Meeting

Tuesday, September 21st, 2021 at 0900

Electronic Meeting conducted via Zoom

OBIA Chair, 94 Broadway, Orangeville, ON

OBIA General Manager/Recording Secretary, Mono ON

Members: T. Brett, S. Koroscil, Councilor Sherwood, H. Hochmeister, J. Thurgood
Guest: Councillor Andrews
Regrets : J. Sammut
Absent: M. Beattie, N. Moniz

1. Call to Order – 1:31 pm
2. Declaration of Pecuniary Interest – none.
3. Attendance
4. Land Acknowledgement: Downtown Orangeville wishes to acknowledge the traditional territory of the Anishinaabe people including the Ojibway, Potawatomi and Odawa of the Three Fires Confederacy.
5. Boulevard Reconstruction Budget Considerations
Moved by Councillor Sherwood, S. Koroscil Carried.
Motion to contribute up to \$50,000 towards 50% of the costs associated with the purchase of 25 dual waste recycling units to replace all plastic and concrete units in 2022; 9 new accessible benches; and 4 bike racks; plus, the purchase and installation of up to 5 electrical receptacles to be installed at various pre-determined locations within the project area.
6. New Business
7. **Adjournment**