

# **MINUTES**

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

Thursday, September 24th, 2020 at 0900

Electronic Meeting conducted via Microsoft Teams

OBIA Chair, 94 Broadway; OBIA General Manager/Recording Secretary, 10 First St.

**Members: T. Brett, J. Sammut, S. Koroscil, Councilor Sherwood, S. Singh, M. Beattie**

**Regrets: H. Hochmeister**

**Delegations: R. Phillips, Town of Orangeville; Scott Walker, NBLC; Sydney Bailey, GSP Group; Terry Carter, Carters Law Firm**

1. Call to Order – 9:02 am
2. Declaration of Pecuniary Interest - none
3. Attendance – as above.
4. Minutes - Approve Board of Management Meeting Minutes of July 16<sup>th</sup>, 2020 and Special Meeting Minutes of July 30<sup>th</sup>, 2020  
**Moved by J. Sammut, D. Sherwood** **Carried.**  
**Motion to approve Board of Management Meeting Minutes of July 16<sup>th</sup> with correction to attendance list (J. Sammut sent his regrets) and Special Meeting Minutes of July 30<sup>th</sup>, 2020.**
5. 82-90 Broadway Development – Presentation by S. Walker, NBLC. Special Meeting to be scheduled to discuss OBIA's essential requirements.
6. Staff Updates
  - 6.1. GM's Update & Event Recommendations – Harvest Celebration and Moonlight Magic to be cancelled due to Covid-19 as per staff recommendations.  
**Moved by T. Brett, J. Sammut** **Carried.**  
**Motion to reallocate \$2000 of Harvest Celebration budget to the purchase of Halloween décor.**
  - 6.2. Better Together Task Force Update - \$2000 of BTTF Budget has been reallocated to Halloween décor and \$3000 has been reallocated to new mural.
  - 6.3. Ambassador's Update – Member engagement has increased. Digital Mainstreet Coordinator has started and has been very successful in encouraging members to apply for the grant thus far.
  - 6.4. Farmers' Market Update – as provided.
7. Financial Report – as provided. 2020 Budget figures are incorrect and will be corrected by Treasury staff.
8. BIA office lease – Defer to October meeting.
9. Blade Sign Grant Program – Defer to Special or October Meeting.
10. Sandwich Board Signs – OBIA supports Sign bylaw sandwich board restrictions. BIA staff to support members via social media.
11. Transit Transfer Station Safety Study – Staff to draft letter to safety study consultant and Council.
12. Restaurant Patio Extensions – Staff to poll restaurants regarding winter patios.
13. Median Redevelopment/Lighting Plan Update – No information available at this time.
14. Recreation & Parks Master Plan – Deferred.
15. 63 Broadway – Deferred to Special Meeting.
16. New Business – OBIA to contribute 1/3 of \$5000 printing cost of Footsteps guidebook out of Advertising budget. Staff to add Armstrong property to upcoming Agenda. Councillor Sherwood explained Town's mask enforcement bylaw.

## **17. Adjournment – 11:58**