

# **Minutes**

Special Meeting of the OBIA Board of Management

Monday, September 28<sup>th</sup>, 2020 at 0800

Electronic Meeting conducted via Microsoft Teams

OBIA Chair, 94 Broadway; OBIA General Manager/Recording Secretary, Mono ON

**Members:**      **Troy Brett, Joe Sammut, Shawn Koroscil, Councilor Sherwood, M. Beattie,**

**Regrets:**      **H. Hochmeister; S. Singh**

1. Call to Order – 8:03 am
2. Declaration of Pecuniary Interest - none
3. Attendance – As above.
4. 82-90 Broadway Development – Essentials were discussed and staff to draft list for submission.
5. Transit Transfer Terminal – Deferred to October Special Meeting.
6. 63 Broadway - Deferred to October Special Meeting.
7. Heavy Trucks Bylaw - Deferred to October Special Meeting.
8. Blade Signage Grant Program – Deferred.
9. New Business – None.
10. **Adjournment**