

AGENDA*
Orangeville BIA

Meeting of the Board of Management
Wednesday, April 11th, 2018 at 0700, BIA Office, 10 First Street, Orangeville, Ontario

Mission: To support our members' by contributing to the economic, cultural and social wellbeing of our community.
Members: V. Cvet, S. Koroscil, T. Brett, J. Sammut, C. Patton, Councillor Garisto, S. Stevens

- | | | |
|---|---|------------|
| 1. Call to Order 0700 hours – J. Sammut
2. Declaration of Conflict of Interest – J. Sammut
3. Attendance – As listed above –J. Sammut
4. Review and Approve Board of Management Meeting Minutes of March 21 st , 2018 | } | 2 Minutes |
| 5. <u>Officers Report - Updates</u>
a) Rebranding – A. Scheel
b) Electric Highway – A. Scheel
c) Rio Can Board Representation/Delegate – A. Scheel
d) Market Coordinator – A. Scheel
e) Member Ambassador – A. Scheel
f) Administrator – A. Scheel
g) Music on Mill – A. Scheel | } | 30 Minutes |
| 6. <u>OBIA Strategic Plan Progress Dashboard Review</u> – J. Sammut | } | 2 Minutes |
| 7. <u>Strategic Pillars - Monthly Check-in</u>
a) Customer Attraction – Staff Status Reports
i) Marketing Update – A. Scheel
ii) Events Update – A. Scheel
iii) Farmers' Market Update – A. Scheel
b) Member Engagement - Committee Reports
i) Member Visits - All
ii) Events Committee – V. Cvet
c) Beautification/Unique Spaces - Committee Reports
i) Streetscape – V. Cvet
ii) Communities in Bloom – V. Cvet
d) Stakeholder Alignment – Committee Reports
i) Headwaters Tourism - A. Scheel
ii) Blues and Jazz Festival – A. Scheel
iii) Heritage Committee – V. Cvet
iv) Economic Development – T. Brett
v) Arts & Culture – A. Scheel
vi) Access Orangeville – A. Scheel
e) Organizational Effectiveness – Staff Status Reports
i) Administrative Reports – A. Scheel | } | 15 Minutes |
| 8. <u>Financial Report</u>
a) Financial Reports to February 28th, 2018 – S. Koroscil | } | 5 Minutes |
| 9. <u>Parking Lot (Deferred) Items</u>
a) Boundary Expansion
b) Town-wide Event/Risk Management Plan
c) Member Engagement/Survey
d) Cameras
e) Waste Receptacles
f) Benches
g) Reserve Contributions | } | 1 Minute |
| 10. <u>New Business</u>
a) Diversity Day – A. Scheel/J. Sammut
b) Mill Street Charity Show & Shine – A. Scheel
c) Pay Pal/Consumer Protection Board Complaint – A. Scheel
d) Market Assistant Resignation – A. Scheel | } | 30 Minutes |

Next Board Meeting: Wednesday, April 11th, 7:00 AM at the Orangeville BIA Office, 172 Broadway, Orangeville. Adjournment.

*Subject to change without notice