



AGENDA - OBIA Board of Management Meeting

Thursday, February 16th, 2023, at 0700
Electronic Meeting conducted via Zoom

Accessibility information and how to attend this & future meetings can be found at: <https://downtownorangeville.ca/wp-content/uploads/2023/01/Public-Meeting-Info.pdf> or by telephone at 519 942-0087.

Members: M. Beattie, T. Brett, R. Hough, S. Koroscil, B. Luhar, D. Nairn, J. Patterson, T. Taylor, B. Zarlenga
Guests: S. Brown, International Plow Match
Regrets: None

1. Call to Order
2. Appointment of Meeting Chair
Recommendation:
That the Past Chair be appointed as meeting Chair.
3. Approval of Agenda
Recommendation:
That the agenda and any addendums for the February 16, 2023 OBIA Board Meeting be approved.
4. Declaration of Pecuniary Interest
5. Attendance
6. Land Acknowledgement – We would like to acknowledge the treaty lands and territory of the Williams Treaty Nations and the Mississaugas of the Credit First Nation. We also recognize that Dufferin County is the traditional territory of the Wendat and the Haudenosaunee and is home to many Indigenous people today.
7. Minutes
Recommendation:
That the OBIA Board of Management Minutes of January 19th, 2023, and OBIA Annual General Meeting Minutes of February 1st, 2023, be approved.
8. Board & Staff Introductions
9. International Plowing Match – S. Brown
10. FedDev/Centrals Counties Grant Update
11. Board Executive Nominations & Appointments
Recommendation:
That the Board nominate members and move to appoint them to following executive Board positions: Board Chair, Board Vice-Chair, Board Treasurer.
12. Signing Authorities
Recommendation:
That the executive members be approved as signing authorities for the OBIA Board of Management.

OR

That the appointed Board Executive member(s) and additional member(s) as identified be approved as signing authorities for the OBIA Board of Management.

13. Committee Appointments

Recommendation:

That the Board appoint volunteers as identified to the following Town Committees and OBIA Sub-Committees:

- Economic Development & Culture Committee (traditionally meets quarterly in the morning): <https://www.orangeville.ca/en/town-hall/economic-development-and-culture-committee.aspx>
- Heritage Orangeville (traditionally meets monthly in the evening): <https://www.orangeville.ca/en/town-hall/heritage-orangeville.aspx>
- Official Plan Review Steering Committee (traditionally meets monthly in the evening): <https://www.orangeville.ca/en/town-hall/official-plan-review-steering-committee.aspx>
- OBIA Better Together Task Force Chair (traditionally meets on the 2nd Tuesday of each month at 8am: <https://downtownorangeville.ca/wp-content/uploads/2023/02/Task-Force-Terms-of-Reference-Final-1.pdf>

14. OBIA Board of Management meetings (Day/Time/Format)

Recommendation:

That Board meeting format and schedule remains consistent and be conducted via Zoom at 7 am on the third Thursday of each month with the exception of August.

OR

That Board meeting format and schedule be set as directed.

15. Covid-19 Vaccination Policy

Recommendation:

That the OBIA's staff Covid 19 policy be rescinded.

OR

That the OBIA's staff Covid-19 policy be suspended indefinitely.

16. Classic Displays Winter Light Displays Installation/Maintenance Contract

Recommendation:

Motion to enter into a 1-year contract with Classic Displays for Winter Lights installation/maintenance/storage for \$14,765 plus \$215 / hour for additional service as required (up to 5 hours estimated).

17. OBIA Office Lease

Recommendation:

That the lease for OBIA office space at 10 First Street be renewed for one year at the same rate of \$1000/month.

18. Prayer Breakfast Invitation

19. Staff Reports

19.1. Better Together Task Force Update

- 19.2. GM's Report
- 19.3. Ambassador's Report
- 19.4. Marketing Report
- 19.5. Market Report
- 19.6. Financial Report

Recommendation:

That the Board receive the February 2023 staff reports.

20. New Business

21. Staff remuneration

Recommendation:

That staff remuneration be adjusted as directed.

OR

That the Board move into an In Camera / Closed session to discuss personal matters about an identifiable individual, including municipal or local board employees.

AND

That the Board Rise & Report and direct staff accordingly.

22. Adjournment

Recommendation:

That the February OBIA Board meeting be adjourned.