

Agenda OBIA Board of Management Meeting

Thursday, January 19th, 2023, at 0700 - Electronic Meeting conducted via Zoom

Information about this meeting and how to attend can be found at:

<https://downtownorangeville.ca/obia-info/members/> or by telephone at 519 942-0087.

Members: M. Beattie, T. Brett, J. Thurgood-Burnett, D. Nairn, R. Hough,
H. Hochmeister (tentative)

Guests: S. McQuade, Cypress Strategies. S. Koroscil

Regrets: N. Moniz

1. Call to Order
2. Declaration of Pecuniary Interest
3. Attendance
4. Land Acknowledgement – OBIA acknowledges the traditional territory of the Anishinaabe people including the Ojibway, Potawatomi, and Odawa of Three Fires Confederacy.

5. Minutes

Staff Recommendation:

Motion to approve OBIA Board of Management Minutes of December 15th, 2022.

6. Downtown Orangeville Strategic Plan Presentation – Shelly McQuade, Cypress Strategies

Staff Recommendations:

- Motion to adopt Focus 2026 Downtown Orangeville Strategic Plan as the OBIA's official 3-year strategic plan.

OR

- Motion to adopt Focus 2026 Downtown Orangeville Strategic Plan as the OBIA's official 3-year strategic plan with the requested changes.

7. Boulevard Café & Displaying of Merchandise Displays Bylaws Update
8. 2023 Constitutional Amendments – Additional updates in pink are recommended. Updates in green & yellow we approved in December 2022).

Staff Recommendation:

- Motion to adopt all (**or** identified) draft changes to the OBIA Polices & Procedures

AND

- Motion to adopt all (**or** identified) draft changes as to the OBIA Constitution for ratification by the membership at the 2023 AGM.

9. Covid-19 Vaccination Policy
10. 2023 Board Election / Board Nominations / Recruitment
11. AGM Update

12. Classic Displays Winter Light Displays Installation/Maintenance Contract

Staff Recommendations:

- Motion to enter into a 3-year contract with Classic Displays for Winter Lights installation/maintenance/storage for \$16,875 / year.

OR

- 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.

13. Dumping Complaints & Discussion

14. Security Camera Grant Pilot Project

Staff Recommendations:

- That the Board considers the idea of a security camera grant pilot project
- And that the Board consider adding or re-allocating reserve funds in the 2023 budget to cover the costs of a security camera grant pilot project.

15. Staff Reports

15.1. Better Together Task Force Update

15.2. GM's Report

15.3. Ambassador's Report

15.4. Marketing Report

15.5. Market Report

15.6. Financial Report

Staff Recommendation:

- Motion to receive January 2023 Staff reports.

16. Staff remuneration.

17. New Business

18. In Camera / Closed session to discuss personal matters about an identifiable individual, including municipal or local board employees.

19. Adjournment