



AGENDA - OBIA Board of Management Meeting

Thursday, March 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, R. Hough, S. Koroscil, B. Luhar, D. Nairn, J. Patterson, T. Taylor, B. Zarlenga
Guests: None
Regrets: T. Brett

1. Call to Order
2. Approval of Agenda
Recommendation:
That the agenda and any addendums for the March 16, 2023 OBIA Board Meeting be approved.
3. Declaration of Pecuniary Interest
4. Attendance
5. 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.
6. Minutes
Recommendation:
That the OBIA Board of Management Minutes of February 16th, 2023 be approved.
7. International Plowing Match Bench Sponsorship Program
Recommendation:
That the Board approve the Draft program outline.
OR
That the Board approve the Draft program with directed changes.
8. FedDev/Centrals Counties Grant Update & Plans
9. Committee Appointments Update
10. Invitation for Exclusive Performance of The New Canadian Curling Club – Tuesday, May 9th at 8 pm.
11. Strategic Plan Progress Dashboard
12. Blues & Jazz Festival
13. Staff Reports
 - 13.1. Better Together Task Force Update
 - 13.2. GM's Report

13.3. Ambassador's Report

13.4. Marketing Report

13.5. Market Report

13.6. Financial Report

Recommendation:

That the Board receive the March 2023 staff reports.

14. New Business

15. 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.

16. Adjournment

Recommendation:

That the February OBIA Board meeting be adjourned.