



AGENDA – OBIA Board of Management Meeting

Thursday, July 20th, 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, J. Patterson, T. Taylor, B. Zarlenga

Regrets: D. Nairn

Guests: M. Jhajj & R. Medeiros, Town of Orangeville; M. Short/B. Billings/M. Adams, RLB

1. Call to Order
2. Approval of Agenda
Recommendation:
That the agenda and any addendums for the July 20th, 2023, OBIA Board Meeting be approved.
3. Declaration of Pecuniary Interest
4. Attendance
5. Land Acknowledgement – We acknowledge the treaty lands and territory of the Williams Treaty Nations and Mississaugas of the Credit First Nation. We recognize that Dufferin County is the traditional territory of the Wendat and Haudenosaunee and home to Indigenous people today.
6. Minutes
Recommendation:
That the OBIA Board Minutes of June 15th, 2023, be approved.
7. 2022 Audited Financial Statement Presentation
Recommendation:
That the Board approve the Draft 2022 Audited Financial Statement as presented.
8. Broadway Paving Project Update
9. Winter Light Displays
Recommendation:
That the Board direct staff to move forward with the installation and connection on the light standard winter light displays on November 5th.

OR

That the Board direct staff to move forward with the installation of the winter light displays on November 5th and request Public Works or Classic Displays to plug them in for a fee after Remembrance Day.

AND

That the Board approves the purchase of 8 x new side mount units to replace the old, faded units at \$930/ unit which also includes relamping of the clock tower units for no charge for a total of \$7440 plus HST.

OR

That the Board approves the relamping of the old units for \$585/unit for 8 units and relamping of the clock tower units at an estimated \$400-\$600/ unit x 4 units for a total of approx. \$6280 - \$7080 plus HST.

OR

That the Board defers relamping or replacement of the units at this time.

10. Blues & Jazz Survey Results & Discussion

11. Staff Reports

11.1. Better Together Task Force Update

11.2. GM's Report

11.3. Event Report – Taste of Orangeville Status Update

11.4. Ambassador's Report

11.5. Marketing Report

11.6. Market Report

11.7. Financial Report

Recommendation:

That the Board receive the June 2023 staff reports.

12. Staffing Changes

Recommendation:

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

13. New Business

14. Adjournment

Recommendation:

That the July OBIA Board meeting be adjourned. Next meeting is scheduled for Thursday, September 21st at 7 am via Teams.