



AGENDA - OBIA Board of Management Meeting

Thursday, September 21st, 2023, at 0700

Electronic Meeting conducted via Teams/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

Regrets: None

Delegates: Matthew Mair, Planner | Town of Orangeville

1. Call to Order

2. Approval of Agenda

Recommendation:

That the agenda and any addendums for the September 21st 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 July 20th, 2023, be approved.

7. CIP Program – Matthew Mair, Planner | Town of Orangeville

Recommendation:

That the Committee appoint a OBIA Board member to the Community Improvement Committee.

8. Broadway Paving Project Update

9. Winter Light Displays Update

10. Trademark Update

11. Boo on Broadway & Joy & Lights Tree Lighting Event Overviews

12. Orangeville Blues & Jazz Festival Meeting Outcome

13. Staffing Update

14. Staff Reports

14.1. Better Together Task Force Report

14.2. GM's Report

14.3. Event Report(s)

14.4. Ambassador / Marketing Report

14.5. Farmers' Market Report

14.6. Financial Report

Recommendation:

That the Board receive the September 2023 staff reports.

15. New Business

16. Adjournment

Recommendation:

That the September 2023 OBIA Board meeting be adjourned. Next meeting is scheduled for Thursday, October 19th at 7 am via Teams/Zoom.