

# **AGENDA**

## **Orangeville BIA**

Special Meeting of the OBIA Board of Management

Thursday, April 7, 2020 at 0900

Electronic Meeting conducted via Microsoft Teams;

OBIA Chair, 94 Broadway; OBIA General Manager/Recording Secretary, 10 First St.

---

**Members:** Troy Brett, Joe Sammut, Shawn Koroscil, Councilor Sherwood, H. Hochmeister, M. Beattie

**Regrets:** S. Singh

**Delegations:** None

1. Call to Order
2. Declaration of Pecuniary Interest
3. Attendance Roll Call
4. Amendment to OBIA Policies & Procedures - Staff recommendation: That the Board amend the OBIA's Policy and Procedures so that: Electronic Board meetings are permitted in emergency situations providing transparency, public viewing and access are maintained. The same quorum requirements as a face-to-face meeting apply to electronic meetings. All votes will be done by roll call and any motion voted on via electronic means must be brought forward and recorded in the minutes of the first full in-person board meeting following the electronic vote.
5. Farmers' Market Status
6. Event Cancellations
7. BIA Office Renovations
8. Covid-19 Emergency Member Support
9. OBIA Budget
10. OBIAA & TABIA communications
11. 96-98 Broadway
12. New Business
13. **Adjournment**