

AGENDA

Orangeville BIA Board of Management Meeting

Thursday, April 21st, 2022 at 0700

Electronic Meeting conducted via Zoom

OBIA Chair, 34 Mill Street, Orangeville, ON

OBIA General Manager/Recording Secretary, Mono ON

Members: **M. Beattie, T. Brett, , Councilor Sherwood, J. Thurgood-Burnett, D. Nairn, R. Hough, N. Moniz**

Regrets: **H. Hochmeister**

Guests: **Mayor Brown, Town of Orangeville; S. Korosciel, Koros Games**

1. Call to Order
2. Declaration of Pecuniary Interest
3. Attendance
4. Land Acknowledgement - Downtown Orangeville wishes to acknowledge the traditional territory of the Anishinaabe people including the Ojibway, Potawatomi and Odawa of the Three Fires Confederacy.
5. Delegation; Pedestrian Mall – Mayor Brown
6. Minutes - Review and approve OBIA Board of Management Minutes of March 17, 2022, Better Together Task Force Minutes of March 8th, 2022, and Executive Minutes of April 14, 2022.
7. Branding Update
8. Community Improvement Plan (CIP) Draft / Public Meeting
9. OBIAA Conference / Staff Training
10. 2022 Events/Initiatives Update
11. Vehicle for Hire Bylaw Correspondance
12. Blues & Jazz Shuttle Bus Service / Free Transit
13. Staff Updates
 - 13.1. Better Together Task Force Report
 - i. Mural Removal
 - 13.2. Ambassador's Report
 - 13.3. Farmers' Market Report
 - 13.4. GM's Report
14. Financial Report
15. Closed Meeting - That a closed meeting of the Board be held pursuant to s. 239 (2) of the Municipal Act for the purposes of considering the following subject matter: Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.
16. Open Meeting – Rise & Report
17. OBIA Staffing Model
18. OBIA Sub-Committees - Terms of Reference & Governance
19. New Business
20. Adjournment