## **AGENDA**

Orangeville BIA Board of Management Meeting Thursday, March 18th, 2021 at 0900 Electronic Meeting conducted via Zoom OBIA Chair, 94 Broadway, Orangeville, ON OBIA General Manager/Recording Secretary, Mono ON

Members: T. Brett, J. Sammut, S. Koroscil, Councilor Sherwood, M. Beattie, H. Hochmeister

Regrets: None

Guests: Shelley Wishart, Go Yoga; Julie Thurgood, Green Monkey Creative;

Nicole Moniz, Lee & Associates; Michael Griffin, Broadway Music

- 1. Call to Order
- 2. Declaration of Pecuniary Interest
- 3. Attendance
- 4. Minutes Approve Board of Management Special Meeting Minutes of February 18, 2021.
- 5. Board Appointment
- 6. Staff Updates
  - 6.1. GM's Report
  - 6.2. Better Together Task Force Update
  - 6.3. Ambassador's Update
  - 6.4. Farmers' Market Update
- 7. Financial Report
- 8. Boulevard Reconstruction
- 9. Camera Update
- 10. Cannabis Stores
- 11. Holiday light replacement/Light Colour change
- 12. Committee Appointments
- 13. ORHMA Letter Recommendations to the Covid-19 Response Framework
- 14. Horticultural Contract
- 15. Orangeville Mayor's Prayer Breakfast Invitation
- 16. Business Mix
- 17. New Business
- 18. Adjournment