

AGENDA

Orangeville BIA Board of Management Meeting

Thursday, May 19th, 2022 at 0700 - Electronic Meeting conducted via Zoom

OBIA Chair, 34 Mill Street, Orangeville, ON

OBIA General Manager/Recording Secretary, Mono ON

More information about this meeting and how to attend may be found at

<https://downtownorangeville.ca/obia-info/members/>

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

Guests: **S. Koroscil, Koros Games; Better Together Task Force Members – J. Sproule, D. Middlebrook, C. Eisses, J. Waddington**

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. Minutes - Review and approve OBIA Board of Management Minutes of April 21st, 2022, Special Meeting Minutes of April 26th, 2022 and Board Executive Minutes of May 12, 2022.
6. Branding Update - Surveys
7. Community Improvement Plan (CIP) Draft – OBIA Comments
8. 48 – 52 Broadway Zoning Bylaw and Official Plan Amendments Application
9. Blues & Jazz Shuttle Bus Service / Free Transit – Update
10. Blues & Jazz Festival Portable Washrooms
Recommendation:
That the BIA invest in 7 portable washrooms (including one accessible unit) for Mill Street for the duration of the Blues & Jazz weekend due to the addition of the Mill Street stage, extended restaurant patios, outside vendors, and based on member feedback that public washrooms access is inadequate, especially during events and this puts an undo burden on members' facilities. Estimated Cost: \$1500
11. Pedestrian Mall – Update
12. Virtual Meeting Recordings
Recommendation:
Board to formalize the policy for meeting recordings and Minutes, specifically,
Virtual meetings are recorded as a staff reference to ensure that the minutes are recorded accurately in absence of in-person visual references. Recordings are not kept for the purposes of public distribution as attendees have not consented to such distribution. All OBIA Board and Task Force meetings are open for the public to attend, and once approved, Minutes are the official record of meetings.
13. Staff Updates
 - 13.1. Better Together Task Force Report, Mural Recommendations, Resignation
 - 13.2. Ambassador's Report
 - 13.3. Farmers' Market Report
 - 13.4. GM's Report
14. Financial Report
15. Task Force Correspondance, Report, and Discussion
16. New Business
17. Adjournment