

# **AGENDA**

## **Orangeville BIA Board of Management Meeting**

Thursday, November 18<sup>th</sup>, 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, J. Thurgood, N. Moniz

**Guests:** M. Aubie, Aubs & Mugg Inc.; K. Lemire, Town of Orangeville; R. Hough, Entrepreneurs Club; D. Nairn, Theatre Orangeville;

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 - Approve Board of Management Meeting Minutes of October 21<sup>st</sup>, 2021.
6. Branding
7. ShopDowntownOrangeville.ca
8. Vehicle usage
9. 2022 AGM Date & Format
10. Town of Orangeville's vaccination policy for Council/Local Boards/Committees.
11. Staff vaccination policy
12. Board recruitment & meeting schedule
13. Committee Appointments
14. Joy & Lights
15. Community Improvement Plan
16. Christmas Tree Lights
17. Staff Updates
  - 17.1. GM's Report
  - 17.2. Better Together Task Force Update
  - 17.3. Ambassador's Update
  - 17.4. Farmers' Market Update
18. Financial Report
19. New Business
- 20. Adjournment**