

# **Agenda**

## Orangeville BIA Board of Management Meeting

Thursday, October 20<sup>th</sup>, 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**

**Guests:** **M. Short, Partner | RLB; M. Jhajj, Deputy Treasurer | Town of Orangeville; R. Medeiros | Financial Analyst – Operations | Town of Orangeville; S. Koroscil, Koros Games**

**Regrets:** **H. Hochmeister**

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 September 15<sup>th</sup>, 2022.
6. OBIA Draft Financial Statement 2021 presentation by M. Short, partner | RLB & M. Jhajj, Deputy Treasurer | Town of Orangeville
7. Central Counties Tourism / Fed Dev. Grant  
Staff Recommendation:  
That the Orangeville Business Improvement Area (OBIA) enter into an Ultimate Recipient Agreement with Central Counties Tourism, acting as administrators of the Tourism Relief Fund on behalf of the Government of Canada through FedDev Ontario.
8. Self-Cleaning Public Washrooms  
Staff Recommendation:  
Defer to 2023 budget discussions.
9. Sidewalk Reconstruction Update
10. Branding Update
11. Strategic Plan Update
12. Council Thank you Letter
13. Staff Reports
  - 13.1. Better Together Task Force Update
  - 13.2. Member Ambassador Report
  - 13.3. Marking Strategist Report
  - 13.4. Farmers' Market Report
  - 13.5. Social Media Stats Report
  - 13.6. GM's Report
  - 13.7. Financial ReportStaff Recommendation:  
That October 2022 staff reports are accepted.
14. New Business
15. Adjournment