

# **Agenda**

## Orangeville BIA Board of Management Meeting

Thursday, September 15<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, H. Hochmeister**

**Guests:** **S. Koroscil, 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. Minutes - Review and approve OBIA Board of Management Minutes of July 21<sup>st</sup>, 2022.
6. Sidewalk Reconstruction Update
7. Taste of Orangeville Report
8. Branding Update
9. Strategic Plan
10. OBIA Draft Financial Statements 2021
11. Santa Claus Parade
  - 11.1. Santa Claus Parade 2022 - Staff Report and Recommendations
12. Staff Reports
  - 12.1. Better Together Task Force Update
  - 12.2. Member Ambassador Report
  - 12.3. Marking Strategist Report
  - 12.4. Farmers' Market Report
  - 12.5. Social Media Stats Report
  - 12.6. GM's Report
13. Financial Report
14. New Business
15. Closed Meeting to discuss Personal matters about an identifiable individual, including OBIA employees or volunteers
16. Open Meeting
17. Adjournment