

AGENDA

Orangeville BIA

Meeting of the Board of Management
Wednesday December 12th, 2018 at
0700 10 First Street, Orangeville, Ontario

**Members: Veronica Cvet, Troy Brett, Joe Sammut, Shawn Koroscil, Steve Stevens, Christine Patton,
Councillor Sherwood**

1. Call to Order 0700 hours.
2. Declaration of Conflict of Interest
3. Attendance
4. Approve Minutes for November 22nd, 2018 Board of Management meeting and December 5th, 2018 Special Board Meeting
5. Date/Format/Location for AGM – A. Scheel
6. Removal date for holiday displays – A. Scheel
7. Community Assessment Priorities/Task Force – A. Scheel
8. Constitutional Amendments – A. Scheel
9. 2019 Proposed Budget – S. Koroscil/A. Scheel
10. New Business

Adjournment