

AGENDA*
Orangeville BIA

Meeting of the Board of Management
Wednesday, February 20th, 2019 at 0700, BIA Office, 10 First Street, Orangeville, Ontario

Mission: To support our members' by contributing to the economic, cultural and social wellbeing of our community.

Members: V. Cvet, S. Koroscil, T. Brett, J. Sammut, C. Patton, H. Hochmeister, S. Singh, M. Beattie

Regrets: Councillor Sherwood

Guests: Susan Edward, Blumen

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|--|---|------------|
| 1. Call to Order 0700 hours – J. Sammut
2. Welcome & Introductions – J. Sammut
3. Board Executive Nominations/Election (Chair, Vice Chair, Treasurer) – J. Sammut
4. Board Meeting Schedule & Location – A. Scheel
5. Declaration of Conflict of Interest – J. Sammut
6. Attendance – As listed above – J. Sammut
7. Review and Approve January 17 th Budget Meeting & 2019 AGM Minutes – J. Sammut | } | 10 Minutes |
| <u>Officers Report - Updates</u> | | |
| a) Camera upgrades – S. Koroscil | } | 5 Minute |
| b) Community Assessment Priorities – A. Scheel | } | 5 Minutes |
| 8. <u>OBIA Strategic Plan Progress Dashboard Review</u> – J. Sammut | | |
| 9. <u>Strategic Pillars - Monthly Check-in</u> | | |
| a) Customer Attraction – Staff Status Reports
i) Marketing Update – A. Scheel
ii) Events Update – A. Scheel
iii) Farmers' Market Update – A. Scheel
b) Member Engagement - Committee & Staff Reports
i) Member Ambassador Update – A. Scheel
ii) Events Committee – A. Scheel
iii) Better Together Improvement Task Force – V. Cvet
c) Beautification/Unique Spaces - Committee Reports
i) Streetscape – V. Cvet
ii) Communities in Bloom – V. Cvet
d) Stakeholder Alignment – Committee Reports
i) Headwaters Tourism - A. Scheel
ii) Blues and Jazz Festival – A. Scheel
iii) Heritage Committee – V. Cvet
iv) Economic Development – T. Brett
v) Arts & Culture – A. Scheel
vi) Access Orangeville – A. Scheel
e) Organizational Effectiveness – Staff Status Reports
i) Administrative Reports – A. Scheel | } | 20 Minutes |
| 10. <u>Financial Report</u> | | |
| a) Financial Reports to January 31, 2019 – A. Scheel
b) 2018 Surplus – A. Scheel
c) 2019 Reserve Contributions | } | 10 Minutes |
| 11. <u>Parking Lot (Deferred) Items</u> | | |
| a) Boundary Expansion
b) Waste Receptacles
c) Benches
d) Reserve Contributions
e) Music on Mill – A. Scheel
f) Community Party/Event – A. Scheel
g) Cross Street Holiday Displays – A. Scheel | } | 10 Minutes |
| 12. <u>New Business</u> | | |
| a) Better Together Task Force - A. Scheel
b) Prayer Breakfast Invitation – A. Scheel
c) Hotel Taxes – A. Scheel
d) DBoT Business Survey Results – A. Scheel
e) Member Engagement/Survey | } | 15 Minutes |

Next Board Meeting: TBD
Adjournment.

*Subject to change without notice