

AGENDA

Orangeville BIA

Board of Management Meeting
Wednesday, February 19, 2020 at 0700
87 Broadway, Orangeville, Ontario

Members: Troy Brett, Joe Sammut, Shawn Koroscil, Councilor Sherwood, S. Singh, M. Beattie

Regrets: H. Hochmeister

Delegations: Councilor Post, Accessibility & Seniors Advisory Committee;
Veronica Cvet, Better Together Task Force

1. Call to Order
2. Declaration of Pecuniary Interest
3. Attendance
4. Minutes
 - 4.1. Approve Board of Management Meeting Minutes of January 15th, 2020
 - 4.2. Approve 2020 OBIA AGM Minutes of January 29th, 2020
 - 4.3. Receive Better Together Task Force Minutes of January 14th, 2020
5. In Camera – For the purposes of personal matters about an identifiable individual, including municipal or local board employees
6. Reports
 - 6.1. Accessibility & Senior Advisory Committee Update – Councilor Post
 - 6.2. Better Together Task Force Update – V. Cvet
 - 6.3. Administrative Report
 - 6.4. Market Report
7. Public Plaza
8. 86-90 Broadway Redevelopment/Parking Structure
9. Transit Hub
10. 60-62 Broadway Development
 - 10.1. Invitations & Participation Requests
 - 10.2. Celebrate Your Awesome Invitation
 - 10.3. Communities in Bloom Representation Request
 - 10.4. Greenbelt Tourism Strategy Advisory Committee Representation Request
11. 2018 Audited Financial Report
12. New Business

Adjournment