

## **AGENDA\***

### **Orangeville BIA Board of Management**

Wednesday, June 19<sup>th</sup>, 2019: 7 am, Town Hall Multipurpose Room, 87 Broadway, Orangeville, ON

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

Members: S. Koroscil, T. Brett, J. Sammut, H. Hochmeister, S. Singh, M. Beattie, Councillor Sherwood

Regrets: C. Patton

Guests: Dennis Middlebrook, Mill Creek Gardens

1. Call to Order 0700 hours – J. Sammut
2. Declaration of Conflict of Interest – J. Sammut
3. Attendance – As listed above –J. Sammut
4. Minutes of May 15, 2019 – J. Sammut
5. V. Cvet Resignation & replacement appointments for Better Together Task Force & Heritage Orangeville – J. Sammut
6. Jurassicville Contribution - A. Scheel
7. Delegation: Dennis Middlebrook, Mill Creek Gardens
8. Downtown Directories – Categories, Budget & Timelines – A. Scheel
9. Member Meet-ups – Content, Locations & Budgets – A. Scheel
10. Task Force Update & Programming Budget – A. Scheel
11. Staffing Review & Reporting Structure – A. Scheel
12. Market Assistants, Office Administrator – J. Sammut – In Camera Session
13. Constitution/Policies & Procedures – Review and Discussion – J. Sammut
14. **Adjournment**

**Next Board Meeting: Wednesday, July 17<sup>th</sup>, Town Hall Multipurpose Room, 87 Broadway, Orangeville**

\*Subject to change without notice