

AGENDA*

Orangeville BIA Board of Management

Wednesday, May 15th, 2019 at 0700, Town Hall Multipurpose Room, 87 Broadway, 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, Councillor Sherwood

Guests: Simran Bhamu (not confirmed), Michael Mason & Rob Koekoek, Orangeville Hydro

1. Call to Order 0700 hours – J. Sammut
2. Declaration of Conflict of Interest – J. Sammut
3. Attendance – As listed above –J. Sammut

} 1 Minute

4. **New Business**

- a) Orangeville Hydro Dairy Lane Hydro Project – Michael Mason & Rob Koekoek, Orangeville Hydro
- b) BIA Office/Staff Hours
- c) BIA Board/Committee/Staff Reporting Structure
- d) BIA Priorities
- e) Staff Support

} 120 Minutes

5. **Adjournment**

Next Board Meeting: Wednesday, June 19th, Town Hall Multipurpose Room, 87 Broadway, Orangeville

*Subject to change without notice