

# **AGENDA**

**Orangeville BIA** Board of Management Meeting  
Thursday, November 19th, 2020 at 0900  
Electronic Meeting conducted via Microsoft Teams  
OBIA Chair, 94 Broadway, Orangeville, ON  
OBIA General Manager/Recording Secretary, Mono ON

**Members:** T. Brett, J. Sammut, S. Koroscil, Councilor Sherwood, S. Singh, M. Beattie

**Regrets:** H. Hochmeister

**Delegations:** Carol Barber, Dufferin County Housing Program Manager

1. Call to Order
2. Declaration of Pecuniary Interest
3. Attendance
4. Minutes - Approve Board of Management Meeting Minutes of October 15<sup>th</sup>, 2020.
5. Delegation - Homelessness in Dufferin County; Carol Barber, Dufferin County Housing Program Manager
6. Staff Updates
  - 6.1. GM's Report
  - 6.2. Better Together Task Force Update
  - 6.3. Ambassador's Update
  - 6.4. Farmers' Market Update
7. Financial Report
8. Blade Sign Grant Program
9. Transit Transfer Station
10. Holiday Décor & Tree Lighting Update
11. Camera Update
12. OBIA Office Lease
13. Orangeville Legion/Public Plaza
14. 86-90 Broadway Update / Parking Strategy
15. Digital Billboard Signage
16. Daylight Savings Time
17. In Camera Session for the purposes of personal matters about an identifiable individual, including municipal or local board employees and a proposed or pending acquisition or disposition of land by the municipality or local board.
18. New Business
19. **Adjournment**