

AGENDA

Orangeville BIA Board of Management Meeting

Thursday, February 17^h, 2022 at 0700

Electronic Meeting conducted via Zoom

OBIA Chair, 34 Mill Street, Orangeville, ON

OBIA General Manager/Recording Secretary, Mono ON

Members: M. Beattie, T. Brett, Councilor Sherwood, J. Thurgood-Burnett, D. Nairn, R. Hough, N. Moniz
Regrets: H. Hochmeister
Guests: S. Koroscil, Koros Games; Nancy & Sheri; CryNot Dufferin

1. Call to Order
2. Declaration of Pecuniary Interest
3. Attendance
4. Land Acknowledgement: Downtown Orangeville wishes to acknowledge the traditional territory of the Anishinaabe people including the Ojibway, Potawatomi and Odawa of the Three Fires Confederacy.
5. Minutes - OBIA 2022 AGM Minutes & OBIA Board of Management Minutes January 20, 2022
6. CryNot Dufferin Human Trafficking presentation
7. 48-52 Broadway Proposed Development
8. Strategic Plan
9. Branding
10. Staff remuneration
11. Committee Appointments (Heritage Orangeville & Official Plan Steering Committee)
12. Staff Updates
 - 12.1. Better Together Task Force Update
 - 12.2. Ambassador's Report
 - 12.3. Farmers' Market Report
 - 12.4. GM's Report
13. Financial Report – Not available at this time.
14. New Business
15. Adjournment