

# **Agenda**

## Orangeville BIA Board of Management Meeting

Thursday, June 16<sup>th</sup>, 2022 at 0700 - Electronic Meeting conducted via Zoom

OBIA Chair, 34 Mill Street, Orangeville, ON

OBIA General Manager/Recording Secretary, Mono ON

More information about this meeting and how to attend may be found at

<https://downtownorangeville.ca/obia-info/members/>

**Members:** M. Beattie, T. Brett, , Councilor Sherwood, J. Thurgood-Burnett, D. Nairn, R. Hough, N. Moniz, H. Hochmeister  
**Guests:** S. Koroscil, Koros Games  
**Delegation** H. Vanderhorst, Program Manager / Dufferin Area Family Health Team; D. Dimakos Shevchenko, Program Support Lead / Dufferin Area Family Health Team

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 - Review and approve OBIA Board of Management Minutes of May 19<sup>th</sup>, 2022.
6. Delegation – Caregivers in the Hills Presentation: H. Vanderhorst, Program Manager / Dufferin Area Family Health Team; D. Dimakos Shevchenko, Program Support Lead / Dufferin Area Family Health Team
7. Mill Park Directional Sinage
8. Notice of a Site Plan Application: Lot East of 35 Armstrong Street, File No. SPA-2022-04. <https://www.dropbox.com/sh/3bcu9150zyyukkl/AACRN9KulpNxxTSD0ZnNQQ8Qa?dl=0>. Comments requested.
9. Notice of Complete Application and Public Meeting - Zoning By-Law Amendment for 3 Zina St. <https://www.dropbox.com/sh/k8k9sh42d66p58a/AABftDVq0JSaDE-DFbKOIWya?dl=0>. Comments Requested.
10. Blues & Jazz Preliminary Report
11. Staff Updates
  - 11.1. Better Together Task Force Initiative Update
  - 11.2. Member Ambassador Report
  - 11.3. Farmers' Market Report
  - 11.4. GM's Report
12. Financial Report
13. New Business
14. Adjournment