



OTK BOM MINUTES 2025.03.19

Board of Management Meeting

Status: In-person

Location: North Grenville Public Library

Date and Time of Meeting: March. 19th, 2025 11:00-1:00

Present: Brandy Gould, Sierra Jones-Martel, Shelley Mitchell, John Barclay, Deb Wilson, Talia Hreljac, (Staff) Nina Tachuk

Absent: Mary-Anne Leang

Regrets:

Guests: Matt Gilmer

Call to Order at: 1:10PM

Reading of Land Acknowledgement: The BIA acknowledges that the BIA operates on the territory of the Anishnabek. We recognize all First Nations, Métis, and Inuit peoples who now call North Grenville their home. We respect and support the need for cultivating a strong relationship, and we commit to Indigenous-informed decision making to foster the path towards reconciliation.

Opening Statement

Assignment of Recording Secretary: Brandy Gould

Review and approval of Agenda for meeting of March.19th, 2025.

Motion to approve: Moved by Deb Wilson, seconded by John Barclay.

Review and approval of BoM Minutes of Jan.15th, 2025. As amended

Motion to approve: Moved by John Barclay, seconded by Sierra Jones-Martel.

Review and approval of BoM Minutes of Feb. 19th, 2025.

Motion to approve: Moved by John Barclay, seconded by Sierra Jones-Martel.

Review of Executive Committee Minutes Feb.5th,2025.

Review of Executive Committee Minutes March 5th,2025

Note: unless otherwise stated in these minutes, all motions to accept or approve were unanimously supported.

Disclosure of interest: N/A

Deputations: N/A

DISCUSSIONS & DECISIONS

- **Staffing:** Congratulations to Talia
- **Sponsorship:**
Completed, add visual interest.
3 Levels: Bronze (\$50) | Silver (\$100) | Gold/Title Sponsor (\$500)
Fees discounted by half for BIA Members
- **Board Member Package:** Physical copy and email
For the purposes of welcoming new membership,
Not governance heavy. Reviewed & Approved
- **Expansion:** Update and Levy Cap - HOLD
- **Logo:** update
Suggested the clock tower is added to the logo
- **Grand Opening Protocol** - Missed line item
- **Earth Day Clean up:** Week of April 21st: engage business owners, community members and purchase mulch with the help of students
BIA Business Focus. Photos April 22, 2PM
- **Credit Card:** We have one!
- **Board/Committee Development:** anyone of interest?

Reports

- Municipal Report – Matt Gilmer
- Financial Report – Sierra.
- Programming & Marketing Committee Report – Nina
- Buskerfest - Sierra
- Expansion Committee Report – John
- Executive Director's Report - Talia

Other Business –

- Discussed progress on BIA signage

Period For Questions from Members, Public and Media: N/A

Summary of Actionable Items:

- Talia to complete Earth Day Clean up posters, and make sponsorship package visually appealing.

Close of Meeting

Motion: to close: Moved by Sierra Jones-Martel, seconded by Nina Tachuk . Carried.

Meeting closed at: 12:57

Next Meeting: April 16th , 2025 at 11:00am.