



OTK BOM Agenda – March 18th, 2026

Board of Management Meeting

Status: In-person

Location: North Grenville Public Library

Date and Time of Meeting: March 18th, 2026 11:00-1:00

Present: Sierra, Shelley, Talia, Amanda, Deb, John, Mary-Anne

Absent:

Regrets: Brandy, Nina, Matt

Others:

Call to Order at: 11:15

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: Mary-Anne

Review and approval of Agenda for meeting of March 19th, 2026.

Motion to approve: Moved by Mary-Anne, seconded by Deb.

Review and approval of BoM Minutes of

Nov.19, 2025 - Motion to approve: Moved by John , seconded by Sierra - Carried.

Jan.21st, 2026- Motion to approve: Moved by John, seconded by Sierra - Carried.

Feb. 18th . postponed

Review of Executive Committee Minutes March. 4th, 2026

Disclosure of interest: none

Deputations - none

DISCUSSIONS & DECISIONS

- **Expansion Updates:** John
 - March 20th date for Landlord to advise tenants
 - April 20th - final date for votes
 - Shelley advises she had not yet heard from her landlord and will follow up
 - Talia will advise storefront owners to contact landlord if they have not yet heard
- **Budget Ask:**
 - Should consider 5 year ask for future planning which will help individual departments work asks in their future budgets
 - Send to leadership teams, identify priorities
 - Full details of municipal ask - see agenda package
- **Election Process for the Board and AGM:** Talia
 - Call for nominations for special members meeting
 - Board is up to 11 Directors
- **Executive Director:** Report and Recap of Months activities
 - See report in agenda package
- **Advocacy:** recycling + parking, any other new issues or updates
 - Discussion ongoing
- **Board/Committee Development:** anyone of interest?
 - Nothing new to report

Reports

- **Municipal Report – Matt Gilmer**
 - See board package
 - Work on Sanders/Rideau - reached out to Counties - possible 2026-2028
 - Would be 1 ways with parking
- **Financial Report – Sierra.**
 - See board package
- **Programming & Marketing Committee Report – Nina**
 - See board package
- **Buskerfest - Sierra**

- Currently meeting biweekly
 - No update on grant yet
 - FSEAT drafted - to be submitted
- Executive Report - Shelley
 - See board package

Other Business – John suggested doing search for “downtown” to see what affects downtown in draft strategic plan for review

Period For Questions from Members, Public and Media

Summary of Actionable Items

Close of Meeting

Motion: to close: . Moved by Mary-Anne, seconded by Amanda . Carried.
Meeting closed at: 1:03

Next Meeting: April 15th, 2026 at 11:00am.