



2026.05.06 OTK BOM Minutes

Board of Management Meeting

Status: In-person

Location: North Grenville Public Library

Date and Time of Meeting: May 6th, 2026 11:00-1:00

Present: Shelley Mitchell (Chair), Sierra Jones-Martel, Mary-Anne Leang (Vice-Chair), Brandy Gould, John Barclay, Nina Tachuk, Amanda Leang, Deb Wilson

Staff: Talia Hreljac

Members:

Absent:

Others:

Call to Order at: 12:10PM

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 May 6th, 2026.

Motion to approve: Moved by Nina, seconded by Amanda. Carried

Review and approval of BoM Minutes of December 17th 2025 and Jan.28 and Feb. 18th, March 19, April 15

Motion to approve: Moved by , seconded by **[deferred]**

Motion to strike/dissolve the Expansion Task Force effective May 6th 2026

Motion: to approve: Moved by John , seconded by Nina. Carried.

Motion to approve the 2026 Budget subject to the levy for businesses within the original footprint not increasing by more than 3%.

Motion: to approve: Moved by Mary-Ann, seconded by Amanda. Carried.

Disclosure of interest: N/A

Deputations

DISCUSSIONS & DECISIONS

- **Expansion Updates:** Expansion approved and finalized
 - Find out if Council is going to notify new footprint members?
 - Letter to new members from BIA
 - We'll need a press release for the next newspaper run.
 - Moose FM/Socials
- **2026 Budget Review:** Motion to approve
 - Add a "committed to date column" to the budget
 - Create Significant Resolution for budget to go to the municipality/clerk
- **Canada Summer Jobs:** interviewing today
- **Social Media Policy:** Talia **[deferred]**
- **Executive Director:** Report and Recap of Months activities

Motion to go into *Closed*

Motion: to approve: Moved by Nina, seconded by John. Carried.

Motion to move out of *Closed*

Motion: to approve: Moved by John, seconded by Sierra. Carried.

- **OBIAA Report:** Nina and Talia
 - Suggesting every board member goes on a rotating basis including the Municipality. ED should go every year pending budget.
- **Advocacy:** recycling + parking, garbage cans, any other new issues or updates **[deferred]**

- **Board/Committee Development:** anyone of interest? **[deferred]**

Reports

- Municipal Report – Matt Gilmer **[deferred]**
- Financial Report – Sierra.
- Programming & Marketing Committee Report – Nina
- Buskerfest - Sierra
- Executive Report - Shelley

Other Business –

-3x seasonal event slider on signs

Period For Questions from Members, Public and Media

Summary of Actionable Items: Talia

- Find out if Council is going to notify new footprint members?
- Letter to new members from BIA

Close of Meeting

Motion: to close: . Moved by Nina , seconded by Amanda . Carried.

Meeting closed at: 1:48PM

Next Meeting: May 20th, 2026 at 11:00am.