

DOWNTOWN ORILLIA MANAGEMENT BOARD

SPECIAL MEETING MINUTES

Wednesday September 5 – 3:30

in the DOMB Board Room

33 Mississaga St. W.

(Accessible entrance is located at the back entrance off Andrew Street)

Present: Sarah Valiquette-Thompson, Mariano Tulipano, Bob Willsey, Susan Willsey, Nick Raseta, Helen DiPardo

Regrets: Councillor Linda Murray, Councillor Patrick Kehoe, Joanne Pezzano

Also Present: Lisa Thomson-Roop, staff

- 1. Open Session**
- 2. Chair – Sarah Valiquette-Thompson**
- 3. Call to Order – 3:34pm**
- 4. Approval of Agenda –carried.**
- 5. Disclosure of Interest**
- 6. Deputations**
- 7. Minutes**
- 8. Closed Session (not applicable)**
 - a. Motion to move into Closed Session
 - b. Closed Session Items
 - c. Motion to rise and report to Open Session
- 9. Motions arising from Closed Session Discussions (not applicable)**
- 10. Open Session (not applicable)**
- 11. Correspondence**
 - a. Correspondence Received (information only)
 - b. Correspondence Received
- 12. Reports**
 - a. Fall Entertainment – re: Beatles, Jazz and Blues

MOTION 1: THAT the DMB allocate \$1000 for casual Beatle entertainment at 2-4 venues on the sidewalks throughout the downtown on the Saturday of the event. Moved: Helen DiPardo Seconded: Nick Raseta. Carried.

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MOTION 2: THAT the DMB provide 200 \$5 Downtown Dollars to the first 200 wristband buyers at a cost of \$1000.00 to encourage Beatles event goers to leave the area and spend time and dollars in downtown Orillia. Moved: Bob Willsey. Seconded: Mariano Tulipano. Carried

MOTION 3: THAT the Downtown Orillia Management Board allocate an additional \$1000.00 to properly program the two stage venues planned for Jazz and Blues Festival. Moved: Susan Willsey. Seconded: Bob Willsey. Carried.

Staff Direction: Contact Special Occasions about a 20 x 40 tent rental for the Paterson lot for Jazz. That will be the main stage and the \$ should be allocated accordingly.

13. Deputation Motions

14. Date of Next Meeting — September 12, 2012 - 6:00 p.m. –DOMB Board Room

15. Adjournment 4:13pm