

**DOWNTOWN ORILLIA MANAGEMENT BOARD
SPECIAL BOARD MEETING
MINUTES**

February 3, 2012 – 9:00 A.M.
in the Tudhope McIntyre Board Room
Orillia City Centre

Present: Sarah Valiquette, Helen DiPardo, Joanne Pezzano, Councillor Linda Murray, Councillor Patrick Kehoe

Also Present: Lisa Thomson-Roop

Absent: Mariano Tulipano, Ed Nevala, Dianne Cipolla, Nick Raseta

Open Session

1. **Chair – Sarah Valiquette was nominated and accepted the Chair for this meeting**
2. **Call to Order – meeting was called to order at 9:09 am**
3. **Approval of Agenda approved with the following changes: Meeting was held at 9:00 A.M. not 6:00 P.M. and Closed Session, Open Session and Motions arising from Closed Session Discussions is applicable.**
4. **Disclosure of Interest - none declared**
5. **Closed Session**
 - a. **Motion to move into Closed Session- Moved by Joanne Pezzano, Seconded by Helen DiPardo. Carried.**

THAT, pursuant to Section 239(4) of the Municipal Act, 2001, S.O. 2001, c.25, notice is hereby given that the Downtown Orillia Management Board intends to hold a closed session meeting in the Tudhope-McIntyre Orillia City Centre to deal with matters pursuant to Section 239(2) (b) of the said Act (Personal Matters).

- b. **Closed Session Items**
Personal Matters- Re Board Member

- c. **Motion to rise and report to Open Session. Moved by Councillor Linda Murray, Seconded by Helen DiPardo. Carried.**

6. **Open Session**
7. **Motions arising from Closed Session Discussions**

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MOTION 3 To send the correspondence in the form of a media release and to the membership via email. Moved by Joanne Pezzano, Seconded by Helen DiPardo. Carried.

8. Date of Next Meeting -- February 15th 6:00 p.m. –Tudhope McIntyre Board Room

9. Adjournment