

SPECIAL MEETING OF THE DOWNTOWN ORILLIA MANAGEMENT BOARD

MINUTES

Tuesday, May 1, 2012 - 3:00 p.m.
in the DOMB Board Room
33 Mississaga St. W.

Present: Sarah Valiquette, Mariano Tulipano, Joanne Pezzano, Councillor Patrick Kehoe, Helen DiPardo, Councillor Murray
Regrets: Nick Rasetta, Dianne Cipolla, Ed Nevala,

1. **Open Session**
2. **Chair**
3. **Call to Order – 3:12pm**
4. **Approval of Agenda- carried**
5. **Disclosure of Interest**
6. **Deputations**
7. **Minutes n/a**
8. **Closed Session (not applicable)**
9. **Motions arising from Closed Session Discussions (not applicable)**
10. **Open Session (not applicable)**
11. **Correspondence**

a. **Ed Nevala - re letter of resignation.** (*Deferred from the April 18, 2012 Board meeting*)

Motion 1: To accept Ed Nevala's Resignation from the Board of Management of Downtown Orillia. Moved: Helen DiPardo Seconded: Joanne Pezzano. Carried.

b. **Joanne Pezzano - re letter of resignation.** - Willing to reconsider the resignation if we move forward on a positive basis. Deferred until end of meeting to discuss further.

Note: Councillor Murray arrived 3:18

c. **Dianne Cipolla - re letter of resignation**

Motion 2: To accept Dianne Cipolla's resignation from the Board of Management of Downtown Orillia. Moved by Joanne Pezzano. Seconded: Mariano Tulipano. Carried.

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12. Reports

a. Chair, Sarah Valiquette - re Board Conflict Resolution - Discussion. An agreement was reached to move forward as a board and deal with the BIA mandate business at hand. Filling Vacancies is a priority. The composition motion from the membership meeting is in Council's hands now. *Action: Draft letter to merchants noting the board composition issue will be back on the council committee table on June 4th. The members should speak directly to their ward councillors if they have concerns. Encourage them to attend meeting.*

Motion 3: To fill the current vacancies bases on the procedures presented, via by-election. Moved: Helen DiPardo. Seconded: Coucnillor Patrick Kehoe. Carried.

Motion 4: To appoint a Nominating Committee comprised of 3 directors. 1. Mariano Tulipano, 2. Helen DiPardo, 3. Joanne Pezzano. Moved: Joanne Pezzano. Seconded: Mariano Tulipano. Carried.

b. Event Working Group - re Sidewalk Sale Budget Increase. – Send back to the committee. May Sale may not warrant the increase in money, in particular the Friday is always a hard sell.

c. Managing Director - re Signing Authority. Add Sarah as a signing Authority to replace Dianne Cippola.

11.b. Joanne Pezzano - re letter of resignation – Withdrawn

13. Deputation Motions

14. Date of Next Meeting - May 18, 2012 - 6:00 p.m. – DOMB Boardroom

15. Adjournment – 4:44pm