

DRAFT

**CITY OF ORILLIA
DOWNTOWN ORILLIA MANAGEMENT BOARD**

**MINUTES OF THE MEETING OF THE SPECIAL DOWNTOWN ORILLIA
MANAGEMENT BOARD, TUESDAY, AUGUST 28, 2012 AT 6:00 P.M., DOMB
BOARDROOM, 33 MISSISSAGA STREET WEST**

Present: Sarah Valiquette in the Chair
Councillor Patrick Kehoe
Susan Willsey
Bob Willsey
Joanne Pezzano
Helen DiPardo
Mariano Tulipano

Also
Present: Lisa Thompson-Roop, DOMB Manager
Connie Barnes, Recording Secretary

Regrets: Nick Raseta
Councillor Linda Murray

Call to Order

The meeting was called to order at 6:04 p.m.

Approval of Agenda

Moved by J. Pezzano, seconded by M. Tulipano:
*"THAT, the agenda for the Special DOMB meeting held on August 28,
2012, be approved as distributed."*

Carried.

Disclosure of Interest

- None declared.

Deputations

- None.

Minutes

- None.

Closed Session

Moved by H. DiPardo, seconded by S. Willsey:

"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 Downtown Orillia Management Board Boardroom to deal with matters pursuant to Section 239(2) (b) of the said Act (Personal Matter)."

Carried.

The Board discussed the personal matter in closed session.

Motion to rise to Open Session:

Moved by B. Willsey, seconded by M. Tulipano:

"THAT the Board rise and report to Open Session."

Carried.

Motion arising from Closed Session:

Moved by J. Pezzano, seconded by H. DiPardo:

"THAT, further to the discussion in closed session, direction is given to the Chair to seek independent appropriate legal advice, costing no more than \$400.00"

Carried.

Adjournment

Moved by M. Willsey, seconded by M. Tulipano:

"THAT, the meeting be adjourned."

Carried.

MEETING ADJOURNED – 7:15 p.m.

**S. Valiquette,
Chair.**