

**DOWNTOWN ORILLIA MANAGEMENT BOARD
SPECIAL BOARD MEETING**

MINUTES

February 21, 2012 – 3:30 P.M.
in the Tudhope McIntyre Board Room
Orillia City Centre

Present: Chair Sarah Valiquette, Mariano Tulipano, Helen DiPardo, Councillor Linda Murray, Councillor Patrick Kehoe

Also Present: Lisa Thomson-Roop, Jodie Wilson

Absent: Dianne Cipolla, Ed Nevala, Nick Raseta

Open Session

1. Chair

2. Call to Order – The meeting was called to order at 3:35 pm.

3. Approval of Agenda – CARRIED.

4. Disclosure of Interest - None declared.

5. Closed Session (not applicable)

a. Motion to move into Closed Session

b. Closed Session Items

c. Motion to rise and report to Open Session

6. Open Session (not applicable)

7. Motions arising from Closed Session Discussion (not applicable)

8. Reports

8.1. Agenda General Membership Meeting –

The Board had received a request for a deputation for the Membership Meeting. It was determined that in order to provide balance, a second Membership meeting would be held on March 28, 2012. The meeting on that date would focus on issues of importance to the BIA including parking, revitalization and recreation. Councillor Kehoe requested that the meeting be delayed as he felt the integrity of the meeting had been compromised due to the fact that staff mailed an invitation, a skeletal agenda, and correspondence from concerned BIA members calling for the meeting had been distributed to property owners as it was necessary to provide proper notice of the meeting.

Motion 1 – Moved by Helen DiPardo, Seconded by Councillor Linda Murray that the DOMB agrees to hold a general membership meeting on March 28, 2012

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from 6 – 9 pm. Request the Honourable Doug Lewis and Steve Clarke to give their presentation at that time with three topics on the Agenda (i.e. Parking, Revitalization, Recreation) with question period to follow. CARRIED.

Action: Invite Mayor and Council and City staff as required.

It was requested that the Minutes reflect Mr. Tulipano would prefer all BIA members be able to speak to their individual topics.

8.2. Staff Communications with Membership – Deferred.

8.2. Signing Authority – Deferred.

9. Date of Next Meeting — March 21, 2012 6:00 p.m. –T.B.D.

10. Adjournment