

DOWNTOWN ORILLIA MANAGEMENT BOARD

SPECIAL MINUTES

Thursday September 6, 2012– 7:00 pm

in the DOMB Board Room

33 Mississaga St. W.

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

Present: Sarah Valiquette-Thompson, Councillor Patrick Kehoe, Susan Willsey, Bob Willsey, Joanne Pezzano, Mariano Tulipano, Councillor Linda Murray

Also Present: Lisa Thomson-Roop, Staff

Regrets: Nick Raseta, Helen DiPardo

- 1. Open Session**
- 2. Chair – Sarah Valiquette-Thompson**
- 3. Call to Order- 7:00pm**
- 4. Approval of Agenda- carried.**
- 5. Disclosure of Interest- None Declared.**
- 6. Deputations**
- 7. Minutes**
- 8. Closed Session * Councillor Murray left at 7:20pm**
 - a. Motion to move into Closed Session

Motion: 1 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 Room to deal with matters pursuant to Section 239(2) (f)(b) of the said Act (Legal) (Personal). Moved: Susan Willsey. Seconded: Bob Willsey. Carried

- b. Closed Session Items

Legal- re: staffing matter
Personal re: staffing matter

- c. Motion to rise and report to Open Session
Motion 2: THAT the board rise and report to Open Session.
Moved: Joanne Pezzano. Seconded: Bob Willsey. Carried.

- 9. Motions arising from Closed Session Discussions**

- 10. Open Session**

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11. Correspondence

a. Correspondence Received (information only)

b. Correspondence Received

12. Reports

a) Independent Legal Advice – Budget Increase Request

Motion 3: THAT the Downtown Orillia Management Board increase the budget to seek independent legal advice by \$300.00.

AND THAT the DMB retain the services of Solicitor Tim Timpano of Lewis Downey Tornosky Lassaline & Timpano at a cost of \$600.00 plus HST (678.00) which is the sum of the retainer.

Moved: Susan Willsey. Seconded: Joanne Pezzano. Carried.

13. Deputation Motions

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

15. Adjournment -8:20pm