

DOWNTOWN ORILLIA MANAGEMENT BOARD

SPECIAL MEETING MINUTES

July 25, 2012 – 3:00 pm

in the DOMB Board Room

33 Mississauga St. W.

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

Present: Sarah Valiquette, Helen DiPardo, Joanne Pezzano, Nick Raseta, Councillor Patrick Kehoe

Absent: Mariano Tulipano, Councillor Linda Murray

Also Present: Lisa Thomson-Roop (staff) Allan Francoz, Michael Martyn

1. Open Session

2. Chair

3. Call to Order – 3:05pm

4. Approval of Agenda

5. Disclosure of Interest

6. Deputations

6.1 Michael Martyn, Allan Francoz – Heritage Conservation District

7. Minutes

8. Closed Session (not applicable)

- a. Motion to move into Closed Session
- b. Closed Session Items
- c. Motion to rise and report to Open Session

9. Motions arising from Closed Session Discussions (not applicable)

10. Open Session (not applicable)

11. Correspondence

- a. Correspondence Received (information only)
- b. Correspondence Received

12. Reports

- a. DOMB By-Election

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MOTION 1: THAT the Downtown Orillia Management recommend to Orillia City Council to appoint Bob Willsey, owner of Mariposa Market and Susan Willsey, owner of Apple Annie's to the Downtown Orillia Management Board for the remainder of the current term of Council.(2014) Moved: Nick Raseta Seconded: Councillor Patrick Kehoe. Carried.

13. Deputation Motions

MOTION 2: THAT the DMB supports the proposed amendments to the Orillia Heritage Conservation District Plan. AND THAT, staff prepare a letter of support to be directed to Orillia City Council. Moved: Helen DiPardo. Seconded: Joanne Pezzano. Carried.

14. Date of Next Meeting — August 8, 2012 - 6:00 p.m. –DOMB Board Room

15. Adjournment – 4pm