

**DOWNTOWN ORILLIA MANAGEMENT BOARD
SPECIAL BOARD MEETING
MINUTES**

November 16, 2012 – 2:00 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, Helen DiPardo, Bob Willsey, Councillor Patrick Kehoe, Nick Raseta, Susan Willsey, Mariano Tulipano
Regrets: Joanne Pezzano, Councillor Linda Murray

- 1. Open Session**
- 2. Chair**
- 3. Call to Order- 2:07pm**
- 4. Approval of Agenda**
- 5. Disclosure of Interest**
- 6. Deputations**
- 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. Open Session**
- 10. Motions arising from Closed Session Discussions (not applicable)**
- 11. Correspondence**
 - 11.1 Correspondence Received (information only)**
 - 11.2 Correspondence Received**
- 12. Reports**

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- a. Orillia Recreation Site Selection –
Called the meeting due to Wednesday's Council vote.

Steve Clarke Brewery Bay was recognized by the chair and updated the board of the West Street Make Sense campaign efforts.

Ralph Cipolla, CC Fashions was recognized by the chair and requested clarification on zoning in the David H area.

Motion 1:

Moved: Nick Raseta

Seconded: Bob Willsey

“THAT the Downtown Orillia Management Board, on behalf of its more than 300 business members, who contribute 1.9 million dollars in taxes each year to the City of Orillia coffers, request Council delay its decision to locate a recreation facility on the former David H School property.

AND THAT the board respectfully requests a meeting with Mayor and Council and Mady Development Corporation to discuss the plans for the 174 West Street South Property.”

Carried.

Action: Write an open letter to members of Council and release to Packet and all media and members of BIA. Encourage members of the BIA to contact all Council members. Provide contact information for members. Chair, Sarah Valiquette will speak with Mady Corporation and provide updates to the board, media, BIA members and Council as required.

- b. Select Date for additional Special Board Meeting –

November 28, 2012, 6pm

13. Deputation Motions

14. Date of Next Meeting — January 8, 2013 6:00 p.m. –DOMB Board Room

15. Adjournment – 3:40pm