

**DOWNTOWN ORILLIA MANAGEMENT BOARD  
REGULAR MEETING AGENDA**

Tuesday February 19, 2019

6:00PM

in the DMB Board Room

33 Mississauga St. W.

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

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**1. Open Session**

**2. Chair - Election**

**3. Call to Order**

**4. Approval of Agenda**

**5. Disclosure of Interest**

**6. Deputations**

- a. Kevin Gangloff – Roots North Music Festival
- b. Leslie Fournier, Streets Alive! Productions

**7. Minutes**

January 8, 2019

**8. Closed Session**

There are no Closed Session items

**9. Correspondence – Information Items**

- a. City of Orillia – Planning Act Notice of the passing Zoning By-Law Amendment (Waterfront Redevelopment Lands)
- b. Clerk's Department – Chapter 660 – Recommended Amendments Response
- c. Clerk's Department – DMB Appointment Recommendations to City of Orillia Committees – Response
- d. Orillia District Chamber of Commerce – 2019 Membership Confirmation
- e. Orillia District Chamber of Commerce – Business Achievement Awards
- f. Clerk's Department – 2019 Budget Committee – DMB 2019 Budget Adopted by Council
- g. Ainley Consulting – Notice of Completion – Catchment Area 17 – Schedule B Municipal Class Environmental Assessment
- h. Digital Main Street – Grant Information

**10. Correspondence – Action Items**

- a. 2020 Ontario Winter Games – DOMB Support
- b. Ellen Wolper – Emails to Office – Wi-Fi, Website, Snow Removal, Communication
- c. Jeff Duggan, Senior Planner – Downtown Streetscape Improvement Plan

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**11. Reports**

- a. Financial Report
- b. DMB Committee Appointments
- c. Streets Alive! Tier 2 Involvement
- d. Events Report
- e. 2019 Marketing and Advertising Plan – For Approval
- f. Truck
- g. Code of Conduct – DMB Directors
- h. Farmers' Market Management Committee
- i. Transit Advisory Committee
- j. Orillia District Chamber of Commerce

**12. Deputation Motions**

**13. Date of Next Meeting** – March 19, 2019

**14. Adjournment**