

**DOWNTOWN ORILLIA MANAGEMENT BOARD
SPECIAL MEETING AGENDA**

Tuesday January 8, 2019
6:00PM

in the DMB Board Room
33 Mississauga St. W.

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

1. Open Session

2. Chair - Election

3. Call to Order

4. Approval of Agenda

5. Disclosure of Interest

6. Deputations

7. Minutes

November 20, 2018

8. Closed Session

There are no Closed Session items

9. Correspondence – Information Items

- a. Ainley Group – City of Orillia Catchment Area 17 – Public Comment Invited
- b. Jim Lang, City Treasurer – Year End Accounting Deadlines
- c. Treasury Dept. – DMB Budget Report – Ending Nov 30, 2018
- d. Megan Williams, Deputy Clerk – DMB 2018-2022 Directors Appointment

10. Correspondence – Action Items

- a. Shawn Crawford, Manager of Legislative Services – Cannabis Retail Stores – Draft Report – For Comment
- b. 2019 OBIAA Conference

11. Reports

- a. 2019 Meeting Dates
- b. Board Representatives to City Committees
- c. Financial Report
- d. Events Report
- e. 2019 Marketing and Advertising Plan Draft
- f. Downtown Streetscape Project - Update
- g. Truck

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12. Deputation Motions

13. Date of Next Meeting – TBD

14. Adjournment