




# Downtown Orillia Business Improvement Area

Board Meeting

June 18, 2024 – 6:30pm (Please note change from regular time) 

 Boardroom, Downtown Orillia Office

23 Mississauga Street West, Orillia

## DRAFT Agenda

**Notice:** This meeting will be held in-person. Board members may be accommodated electronically when, for unusual or exceptional reasons, they are not able to attend. The meetings will not be livestreamed or recorded, unless advertised otherwise, and the minutes shall remain the official record of the proceedings.

**Open Session**

**Chair- Michael Fredson**

**Call to Order**

**Approval of Agenda**

**Disclosure of Interest**

**Deputations**

None.

**Minutes**

No minutes to approve.

## Closed Session

THAT, pursuant to Section 239(4) of the *Municipal Act*, 2001, S.O. 2001, c.25, notice is hereby given that this Committee intends to hold a closed session meeting today in the Boardroom of Creative Nomad building at 23 Mississauga St. West, to deal with matters pursuant to Section 239(2) of the said Act (Personnel Matter(s)).

1. Hiring of new Administrative Coordinator

## Correspondence- Information Items

### Correspondence

None.

### Correspondence- Action Items

None.

## Reports

1. Michael Fredson, re: Financial Report.
2. Working Group Reports:
  - a. Ruth, Jennie-May, Megan: Chamber Tie-In Events.
  - b. Darcy, Jenna, Doug: Summer Saturday Nights.
  - c. Jeff, Michael: Mariposa Folk Festival Vintage Market.
  - d. Jeff, Michael: Car Show & Starry Night.
3. Michael Fredson, re: Busking Program.
4. General Manager, re: Office Report.
5. Michael Fredson, re: Signage Bylaw Changes.
6. Michael Fredson, re: Sidewalk Snowplow.
7. Michael Fredson, re: Downtown Dollars.
8. David Campbell, re: Council Update.
9. Michael Fredson, re: Streetscape Update.

## Deputation Motions

### Date of Next Meeting

Tuesday Jul 16, 2024, at 5:30pm at the DOBIA Office Boardroom.

## Adjournment