



Downtown Orillia Business Improvement Area

Regular Board Meeting Tuesday, July 16, 2024 – 5:30PM
Boardroom, Downtown Orillia Office 23 Mississauga Street West, Orillia

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

1. Ellen Wolper, Owner of Paper Kapers, re – Sidewalk Sale

Minutes

1. April 17, 2024- Regular Meeting
2. May 21, 2024, Regular Meeting
3. June 18, 2024, Regular Meeting

Closed Session

Motion to Move into 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 the Orillia DOBIA Office, to deal with matters pursuant to Section 239(2)(b) of the said Act (Personnel Matter(s)).

Closed Meeting Items

Motion to Rise to Open Session

Open Session

Correspondence

1. Rory Bulmer, Executive Assistant to Mayor and City Council, re – TAG Days

Correspondence Action Items

1. Kristine Preston, Deputy Clerk, re – Budget Submission

Reports

1. Michael Fredson, Chair, re – Financial Report
2. Michael Fredson, Chair, re – Page by Page Consulting Presentation
3. Michael Fredson, Chair, re – Wildlife Report
4. Michael Fredson, Chair, re – Signage Bylaw Update
5. Deron Johnston, DOBIA Executive Director, re – Office Report
6. Deron Johnston, DOBIA Executive Director, re – Downtown Dollars Review
7. Deron Johnston, DOBIA Executive Director, re – Streetscape & Maintenance
 - a. Dog Waste Removal
 - b. Christmas Lights
 - c. Snow Clearing
8. Deron Johnston, DOBIA Executive Director, re – Street Closure Signage
9. Megan Murray, Director, re – Transportation and Parking Working Group Report
10. Ruth Howorth, Director, re – Orillia Chamber of Commerce Report
11. David Campbell, City Councillor, re – Council Liaison Report
12. Working Group Reports
 - a. Christmas in June- Debrief
 - b. Mariposa Folk Fest/Vintage Market- Debrief
 - c. Summer Saturday Nights
 - d. Car Show and Starry Night
 - e. Pirate Party

Date of Next Meeting

Tuesday, August 20, 2024, at 5:30PM at the DOBIA Office Boardroom.

Adjournment