

**DOWNTOWN ORILLIA MANAGEMENT BOARD
SPECIAL MEETING
MINUTES**

April 10, 2014
11:00 AM
in the DOMB Board Room
33 Mississaga St. W.

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

Present: Ralph Cipolla, Mariano Tulipano, Susan Willsey, Nick Raseta, Sarah Valiquette-Thompson, Councillor Pete Bowen

Regrets: Bob Willsey, Eric Cathcart, Ron Spencer

Also Present: Lisa Thomson-Roop, Jacklynn Tregunno

1. **Open Session**
 2. **Chair**
 3. **Call to Order – 11:00am**
 4. **Approval of Agenda- Carried**
 5. **Disclosure of Interest – N/A**
 6. **Deputations**
 7. **Minutes**
 8. **Closed Session**
 9. **Open Session**
 10. **Motions arising from Closed Session Discussions**
 11. **Correspondence – Information Items**
 12. **Correspondence – Action Items**
 - a. Clerk's Dept. - May Sidewalk Sale Motion of April 7, 2014
- Motion 1**
Moved: Pete Bowen
Seconded: Nick Raseta

“THAT the Downtown Orillia Management Board host a sidewalk Sale on June 20 & 21, 2014 in conjunction with Streets Alive!

AND THAT a full street closure, Mississaga From Front to Albert and Peter Street South from Mississaga to Colborne.

Lost

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Motion 2

Moved: Pete Bowen

Seconded: Sarah Valiquette-Thompson

“THAT the Downtown Orillia Management Board host the annual May Sidewalk Sale on May 23-24, 2014;

AND THAT it include a full street closure, Mississaga Street between Front and Albert and Peter Street South between Mississaga and Colborne Street on May 23-24 of the Sale.”

Carried.

4-1.

Motion 3

Moved: Pete Bowen

Seconded: Susan Willsey

“THAT the Downtown Orillia Management Board host a sidewalk Sale on June 21, 2014 in conjunction with Streets Alive!

AND THAT a full street closure, Mississaga from Front to Albert and Peter Street South from Mississaga to Colborne.

AND THAT a budget of up to \$7000.00 from the Reserve Funds cover expenses.”

Carried.

Direction: Please add merchant surveying to the next agenda.

13. Reports

14. Deputation Motions

15. Date of Next Meeting – April 15, 2014 –DOMB Board Room

16. Adjournment – 11:45am