

**DOWNTOWN ORILLIA MANAGEMENT BOARD
SPECIAL MEETING
MINUTES**

Thursday May 8, 2014

3:00PM

in the DOMB Board Room

33 Mississauga St. W.

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

Present: Ralph Cipolla, Susan Willsey, Eric Cathcart, Ron Spencer, Mariano Tulipano, Councillor Pete Bowen, Sarah Valiquette-Thompson

Regrets: Nick Raseta

Also Present: Lisa Thomson-Roop, Jacklynn Tregunno

- 1. Open Session**
- 2. Chair – Ralph Cipolla**
- 3. Call to Order – 3:02**
- 4. Approval of Agenda - Carried.**
- 5. Disclosure of Interest**
- 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. Councillor Patrick Kehoe – Free Parking on Saturdays (*email*)

Direction: Send thank you letter to members of Council signed by the board.
- 13. Reports**
- 14. Deputation Motions**
- 15. Date of Next Meeting – May 20, 2014 –DOMB Board Room**
- 16. Adjournment – 3:40pm**