

**DOWNTOWN ORILLIA MANAGEMENT BOARD
SPECIAL BOARD MEETING
MINUTES**

September 8, 2015

6:00PM

in the DMB Board Room

33 Mississauga St. W.

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

Present: Ron Spencer, Allan Francoz, Michael Knight, Councillor Pat Hehn

Regrets: Susan Willsey, Dianne Cipolla, Mary VanSinclair, Al Wallace, Rick Sinotte

Also Present: Lisa Thomson-Roop, Courtney Thompson (staff)

- 1. Open Session**
- 2. Chair - Ron Spencer**
- 3. Call to Order**

Pursuant to Section 105.5.3 of Chapter 105 of the City of Orillia Municipal Code – Local Board – Procedure, the meeting was not called to order due to a lack of quorum. At 6:30 p.m., attendance was recorded and the meeting shall stand adjourned to a date to be determined at the call of the Chair.

Lisa Thomson- Roop
DMB Manager