

**DOWNTOWN ORILLIA MANAGEMENT BOARD  
REGULAR BOARD MEETING  
MINUTES**

May 29, 2015

8:30AM

in the DMB Board Room

33 Mississauga St. W.

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

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Present: Susan Willsey, Ron Spencer, Michael Knight, Mary VanSinclair, Allan Francoz

Regrets: Al Wallace, Councillor Pat Hehn, Dianne Cipolla

Also Present: Lisa Thomson-Roop

**1. Open Session**

**2. Chair-** Ron Spencer

**3. Call to Order –** 8:34 AM

**4. Approval of Agenda**

**5. Disclosure of Interest**

**6. Deputations**

**7. Minutes**

**8. Closed Session**

There are no closed session items.

**9. Correspondence – Information Items**

**10. Correspondence – Action Items**

a. Boards and Committees Review Working Group – Boards and Committee Review Report

Discussion.

*Direction: Provide comment as outlined.*

- To provide direction to Council on all matters dealing with revenue generating parking and enforcement.
- To provide direction to Council on matters relating to possible land acquisition, promotions, time and rate scheduling and lot development.
- To meet with community groups or persons as deemed necessary, to assist in the completion of reports or recommendations.
- To consider and provide direction to Council as to the direction of special projects
- To provide direction and review of the annual parking capital budget prior to submission to Council.

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- To provide direction and review of the annual parking budget prior to submission to Council.
- To research and report on specific matters referred to the Committee by Council.
- To provide direction on ticketing and enforcement.
- To research and report on new technology and innovative ideas to support parking in the city.
- Note additional costs to office as well as welcoming the opportunity to play a stronger role in parking management in Downtown Orillia.

**11. Reports**

**12. Deputation Motions**

**13. Date of Next Meeting – June 16, 2015**

**14. Adjournment -9:35 AM**