

**DOWNTOWN ORILLIA MANAGEMENT BOARD
SPECIAL MEETING
MINUTES**

December 19, 2016

8:30AM

in the DMB Board Room

33 Mississauga St. W.

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

Present: Ron Spencer, Susan Willsey, Michael Knight, Allan Francoz, Rick Sinotte,
Councillor Hehn

Regrets: Al Wallace, Mary VanSinclair, Dianne Cipolla

Also Present: Lisa Thomson-Roop (staff)

1. Open Session

2. Chair – Ron Spencer

3. Call to Order - 8:35 AM

4. Approval of Agenda- Carried.

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. Office of the City Clerk – 2017 Budget – Boards, Committees & Agencies - Budget Requests – Re-submit DMB's 2017 Budget

Motion 1

Moved: Michael Knight

Seconded: Rick Sinotte

“THAT the Downtown Orillia Management Board resubmit the 2017 DMB Budget to Orillia City Council for approval as presented with the removal of the requested revenue and expense for a maintenance truck and the request for administration compensation revenue and expense for DMB staff time spent on administering the sign bylaw.”

Carried.

11. Reports

**DOWNTOWN ORILLIA MANAGEMENT BOARD
SPECIAL MEETING
MINUTES**

December 19, 2016

8:30AM

in the DMB Board Room

33 Mississauga St. W.

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

12. Deputation Motions

13. Date of Next Meeting – January 17, 2016

14. Adjournment – 8:45 AM