

**DOWNTOWN ORILLIA MANAGEMENT BOARD
SPECIAL MEETING
MINUTES**

Thursday March 2, 2017

8:30AM

in the DMB Board Room

33 Mississauga St. W.

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

Present: Rick Sinotte, Mary VanSinclair, Pat Hehn, Michael Knight, Dianne Cipolla, Susan Willsey, Ron Spencer

Regrets: Al Wallace, Allan Francoz

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

1. Open Session

2. Chair – Ron Spencer

3. Call to Order – 8:32am

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

11. Reports

a. May Sidewalk Sale Reconsideration of October 6, 2016 motion:

“THAT the Downtown Orillia Management Board eliminate the May Street Festival in 2017.”- Petition – Rick Sinotte

Motion 1

Moved: Rick Sinotte

Seconded: Dianne Cipolla

“THAT the Downtown Orillia Management Board eliminate the May Street Festival in 2017.”

Lost.

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12. Deputation Motions

13. Date of Next Meeting – March 21, 2017

14. Adjournment – 8:37am