

**DOWNTOWN ORILLIA MANAGEMENT BOARD
SPECIAL MEETING MINUTES**

Thursday September 7, 2017

8:00 AM

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, Mary VanSinclair, Michael Knight, Rick Sinotte,
Dianne Cipolla, Al Wallace

Regrets: Allan Francoz, Councillor Pat Hehn

1. Open Session

2. Chair – Ron Spencer

3. Call to Order – 8:08am

4. Approval of Agenda – Approved as amended. *Defer d. Parking Working Group Request to Appoint Two DMB Negotiators until after the AGM.*

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

Oct 5

11. Reports

a. Financial Report

No report.

b. 2017 DMB Budget -

Motion 1

Moved: Rick Sinotte

Seconded: Dianne Cipolla

“THAT the Downtown Orillia Management Board approve the 2018 Budget Option 4 as presented for approval at the 2016 BIA Annual general meeting;

**AND THAT a letter be sent requesting a truck for downtown maintenance.”
Carried.**

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Direction: Add May Sidewalk Sale as an agenda item at the AGM.

Add Streets Alive! expense account once sponsorship is determined.

c. 2017 Streets Alive! Sponsorship Request

Discussion: Board is comfortable with \$5000 sponsorship. Request Leslie Fournier to come to the September meeting to discuss exactly what she as planned to determine how much to increase the sponsorship.

d. Parking Working Group – Request to Appoint Two DMB Negotiators - *Deferred until after the AGM as per agenda amendment.*

12. Deputation Motions

13. Date of Next Meeting – September 19, 2017

14. Adjournment – 9:35am.