



DOWNTOWN ORILLIA MANAGEMENT BOARD MINUTES

Minutes of the Meeting of the Downtown Orillia Management Board, Wednesday, June 21, 2022 at 6:00 p.m. in the Boardroom of the Downtown Orillia Office, 23 Mississauga Street West, Orillia

Present: Michael Fredson, Chair
Michael Knight, Vice Chair
Ruth Howorth, Treasurer
Ron Spencer, Director
Darcy MacDonell, Director
Jeff Gilbert, Director
Councillor Rob Kloostra

Absent: Carmine DeSanto, Director
Al Wallace, Director

Also Dina Tzirakos, Manager
Present: Samantha Yandt, Event & Marketing Coordinator

Call to Order

The meeting was called to order at _____ p.m.

Approval of Agenda

Moved by _____, seconded by _____:

THAT the agenda for the Downtown Orillia Management Board meeting held on June 21, 2022 be approved as distributed.

Carried.

Disclosure of Interest

1. Michael Knight– re: Reports – Item 1. Financials – June 3, 2022
Nature of Interest – Vice Chair is the owner of Co-op Parking lot, one of the invoices listed to be paid in the report.
M. Knight left the table during discussion and voting on this matter.

Deputations

None.

Minutes

1. May 17, 2022 – Board Meeting Minutes.

Moved by _____, seconded by _____:

THAT the minutes of the Downtown Orillia Management Board meeting held on May 17, 2022 Board Meeting be adopted, having been printed and distributed.

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

None.

Correspondence - Action Items

1. 25 Peter Street North Development.

Moved by _____, seconded by _____:

THAT the Downtown Orillia Management Board receive the 25 Peter Street North Development correspondence;

AND THAT _____

Carried.

Reports

1. Financial Report.

Moved by _____, seconded by _____:

THAT the Financial Report dated June 21, 2022, for the period of May 17, 2022 to June 21, 2022 be received with the exception of Co-op Parking dated June 7, 2022 which shall be dealt with separately;

AND THAT staff be authorized to proceed with payments in the amount of \$7530.74 from the 2022 DMB Budget.

Carried.

M. Knight left the table.

Moved by _____ seconded by _____:

THAT the Co-op Parking invoice dated June 7, 2022 be received;

AND THAT staff be authorized to proceed with payment in the amount of \$240.00 from the 2022 DMB Budget.

Carried.

M. Knight returned to the table.

2. Summer Events Update.

Moved by _____, seconded by _____:

THAT the Downtown Orillia Management Board receive the Summer Events Update.

Carried.

3. Technology Upgrades.

Moved by _____, seconded by _____:

THAT the Downtown Orillia Management Board

Carried.

4. OPP Mobilization Unit Update.

Moved by _____, seconded by _____:

THAT the Downtown Orillia Management Board receive the OPP Mobilization Unit Update;

Carried.

5. Parking Advisory Committee.

Moved by _____, seconded by _____:

THAT the Parking Advisory Committee report be received;

Carried.

6. Transit Advisory Committee.

Moved by _____, seconded by _____:

THAT the Transit Advisory Committee report be received;

Carried.

7. Orillia Chamber of Commerce.

THAT the Orillia Chamber of Commerce report be received;
Carried.

8. Sidewalk Patio Permits.

Moved by _____, seconded by _____:

THAT the Downtown Orillia Management Board receive the Sidewalk Patio Permits;

AND THAT the Downtown Orillia staff work with By-Law to review and approve pending patio permit applications.
Carried.

Date of Next Meeting

Tuesday, July 19, 2022 at 6:00 p.m. in the Boardroom of the Downtown Orillia Office, 23 Mississauga Street West.

Adjournment

Moved by _____, seconded by _____:

THAT the meeting be adjourned.

Carried.

Meeting adjourned – _____ p.m.

M. Fredson,
Chair.