



DOWNTOWN ORILLIA MANAGEMENT BOARD MINUTES

Minutes of the Meeting of the Downtown Orillia Management Board, Wednesday, July 19, 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
Ron Spencer, Director
Jeff Gilbert, Director
Councillor Rob Kloostra

Absent: Carmine DeSanto, Director
Al Wallace, Director
Ruth Howorth, Treasurer
Darcy MacDonell, Director

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

Call to Order

The meeting was called to order at 6:25 p.m.

Approval of Agenda

Moved by Kloostra, seconded by Knight:

THAT the agenda for the Downtown Orillia Management Board meeting held on July 19, 2022, be approved as distributed.

Carried.

Disclosure of Interest

None.

Deputations

None.

Minutes

1. June 21, 2022 – Board Meeting Minutes.

Moved by Knight, seconded by Spencer:

THAT the minutes of the Downtown Orillia Management Board meeting held on June 21, 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

1. City of Orillia Committee of Adjustment – re Digital Signs in DPSA

Moved by Spencer, seconded by Knight:

THAT the Correspondence - Information Item listed on the agenda for Committee of Adjustment be received as information.

Carried.

2. Office of the Mayor – re 2022 Tag Days – Mariposa Gymnastics Club

Moved by Spencer, seconded by Gilbert:

THAT the Correspondence - Information Item listed on the agenda from The Office of the Mayor be received as information.

Carried.

Correspondence - Action Items

None.

Reports

1. Financial Report for the period June 22, 2022, to July 15, 2022.

Moved by Spencer, seconded by Knight:

THAT the Financial Report dated July 19, 2022, for the period June 22, 2022 to July 15, 2022 be received;

AND THAT staff be authorized to proceed with payments in the amount of \$13,082.40.

Carried.

2. Summer Events Report.

Moved by Knight, seconded by Spencer:

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

Carried.

3. DOMB Manager – Open Air Movie Night Sponsorship and Event.

Moved by Gilbert, seconded by Spencer:

THAT the Downtown Orillia Management Board approve the partially sponsored Open Air Movie Night Event Proposal.

AND THAT the DOMB contribute 50% of the costs for the Open Air Movie Night;

Carried.

4. DOMB Manager – re Intranet Launch.

Moved by Knight, seconded by Gilbert:

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

Carried.

5. Micheal Fredson – re Parking Advisory Committee.

Moved by Spencer, seconded by Gilbert:

THAT the Parking Advisory Committee report be received.

Carried.

6. Ron Spencer – re Transit Advisory Committee.

Moved by Knight, seconded by Spencer:

THAT the Transit Advisory Committee report be received;

Carried.

7. Ruth Howarth – re Orillia Chamber of Commerce.

Moved by Knight, seconded by Spencer:

THAT the Orillia Chamber of Commerce report be received;

Carried.

Date of Next Meeting

Tuesday, August 16, 2022 at 6:00 p.m. in the Boardroom of the Downtown Orillia Office, 23 Mississauga Street West.

Adjournment

Moved by Kloostra, seconded by Knight:

THAT the meeting be adjourned.

Carried.

Meeting adjourned – 7:34 p.m.

M. Fredson,
Chair.