



## DOWNTOWN ORILLIA MANAGEMENT BOARD MINUTES

**Minutes of the Meeting of the Downtown Orillia Management Board, Tuesday, September 20, 2022 at 6:00 p.m. in the Boardroom of the Downtown Orillia Office, 23 Mississauga Street West, Orillia**

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**Present:** Michael Fredson, Chair  
Ron Spencer, Director  
Councillor Rob Kloostra  
Darcy MacDonell, Director  
Ruth Howorth, Treasurer

**Absent:** Michael Knight, Vice Chair  
Carmine DeSanto, Director  
Al Wallace, Director  
Jeff Gilbert, Director

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

### **Call to Order**

The meeting was called to order at 6:08 p.m.

### **Approval of Agenda**

Moved by Kloostra, seconded by Spencer:

THAT the agenda for the Downtown Orillia Management Board meeting held on September 20, 2022, be approved as distributed.

**Carried.**

### **Disclosure of Interest**

None.

### **Deputations**

None.

### **Minutes**

1. July 19, 2022 – Board Meeting Minutes.

Moved by Spencer, seconded by Howarth:

THAT the minutes of the Downtown Orillia Management Board meeting held on July 19, 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. Office of the Mayor – re 2022 Tag Days – Mariposa Gymnastics Club.

### **Correspondence - Action Items**

None.

### **Reports**

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

Moved by Kloostra, seconded by Spencer:

THAT the Financial Report dated August 24, 2022, for the period July 19, 2022, to August 19, 2022 be received;

AND THAT staff be authorized to proceed with payments in the amount of \$3,491.07

**Carried.**

“THAT the Financial Report dated Sept 20, 2022, for the period of August 19-September 15, 2022, be received;

2. DOMB Manager and Events Coordinator – Summer Events Report.

Moved by Kloostra, seconded by Spencer:

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

**Carried.**

3. DOMB Manager and Events Coordinator – re Business Development Goose Chase App Launch.

Moved by Kloostra, seconded by Spencer:

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

**Carried.**

4. DOMB Manager – re 2022 Election and AGM Schedule.

Moved by Howorth, seconded by Spencer:

THAT the Downtown Orillia Management Board receive the 2022 Election and AGM Schedule Update.

**Carried.**

5. Ron Spencer – re Transit Advisory Committee.

Moved by Kloostra, seconded by Spencer:

THAT the Transit Advisory Committee report be received;

**Carried.**

7. Ruth Howarth – re Orillia Chamber of Commerce.

Moved by Kloostra, seconded by Spencer:

THAT the Orillia Chamber of Commerce report be received;

**Carried.**

### **Date of Next Meeting**

TBD in the Boardroom of the Downtown Orillia Office, 23 Mississauga Street West.

### **Adjournment**

Moved by Kloostra, seconded by Spencer:

THAT the meeting be adjourned.

**Carried.**

Meeting adjourned – 7:31 p.m.

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M. Fredson,  
Chair.