



DOWNTOWN ORILLIA MANAGEMENT BOARD MINUTES

Minutes of the Meeting of the Downtown Orillia Management Board, Tuesday, October 18, 2022 at 6:00 p.m. in the Boardroom of the Downtown Orillia Office, 23 Mississauga Street West, Orillia

Present:

Michael Fredson, Chair
Councillor Rob Kloostra
Darcy MacDonell, Director
Ruth Howorth, Treasurer
Al Wallace, Director
Jeff Gilbert, Director

Absent:

Ron Spencer, Director
Michael Knight, Vice Chair
Carmine DeSanto, Director

Also

Present:

Dina Tzirakos, Manager
Samantha Yandt, Event & Marketing Coordinator

Call to Order

The meeting was called to order at 6:05 p.m.

Approval of Agenda

Moved by Gilbert, seconded by Howorth:

THAT the agenda for the Downtown Orillia Management Board meeting held on October 18, 2022, be approved as distributed.

Carried.

Disclosure of Interest

None.

Deputations

None.

Minutes

1. September 20, 2022.

Moved by Gilbert, seconded by Howorth:

THAT the minutes of the Downtown Orillia Management Board meeting held on September 20, 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

None.

Reports

1. Financial Report for the period September 20, 2022, to October 17, 2022.

Moved by Wallace, seconded by Kloostra:

THAT the Financial Report dated October 18, 2022, for the period September 20, 2022, to October 17, 2022 be received;

AND THAT staff be authorized to proceed with payments in the amount of \$1714.74 from the 2022 DMB Budget.

Carried.

2. DMB Manager – re Hiring Committee.

Moved by Howorth, seconded by Wallace:

THAT the Downtown Orillia Management Board form a hiring committee for the Part-Time Maintenance position.

Carried.

Date of Next Meeting

Wednesday November 9, 2022, at 6:00 p.m. in the Boardroom of the Downtown Orillia Office, 23 Mississauga Street West.

Adjournment

Moved by Kloostra, seconded by Gilbert:

THAT the meeting be adjourned.

Carried.

Meeting adjourned – 6:09 p.m.

M. Fredson,
Chair.