



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
Al Wallace, Director
Jeff Gilbert, Director
Ron Spencer, Director

Absent: Ruth Howorth, Treasurer
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 6:15 p.m.

Approval of Agenda

Moved by Spencer, seconded by Gilbert:

THAT the agenda for the Downtown Orillia Management Board meeting held on
November 9, 2022, be approved as distributed.

Carried.

Disclosure of Interest

None.

Deputations

None.

Minutes

1. October 18, 2022.

Moved by Kloostra, seconded by Gilbert:

THAT the minutes of the Downtown Orillia Management Board meeting held on October 18, 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. DMB Manager – re 70 Front St. North Sign Variance

Moved by MacDonell, seconded by Kloostra:

THAT the Sign Variance for 70 Front St. North received;

AND THAT the DOMB provide comments;

Comments

- Is there an approximate amount of time the signage will be up?
- Will the fence signs be reinstalled after the temporary fence is taken down?
- No big issues with the signage as it is temporary and serves a purpose for the building
- Is there going to be additional signage for the temporary sales building ?

Carried.

2. DMB Manager – re 2023 Budget.

Moved by MacDonell, seconded by Gilbert:

THAT the Downtown Orillia Management Board review and approve the proposed 2023 Budget with a 2% increase;

AND THAT the budget be presented to the membership for approval;

Carried.

Date of Next Meeting

TBD.

Adjournment

Moved by Kloostra, seconded by Gilbert:
THAT the meeting be adjourned.

Carried.

Meeting adjourned – 6:52 p.m.

M. Fredson,
Chair.