



DOWNTOWN ORILLIA MANAGEMENT BOARD MINUTES

**Minutes of the electronic meeting of the Downtown Orillia Management Board,
April 12, 2022 at 6:00 p.m.**

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

Absent: Carmine DeSanto
Al Wallace
Ruth Howorth, Treasurer

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

Open Session

Chair – Michael Fredson

Call to Order

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

Approval of Agenda

Moved by Kloostra, seconded by Spencer:

THAT the agenda for the Downtown Orillia Management Board meeting held on April 12, 2022 be approved as distributed.

Carried.

Disclosure of Interest

1. There were no disclosures of interest.

Deputations

1. There were no deputations.

Minutes

1. There were no minutes to adopt for this meeting.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. There were no correspondence – information items for this meeting.

Correspondence - Action Items

1. There were no correspondence – action items for this meeting.

Reports

1. DMB Event & Marketing Coordinator – re New Truck.

Moved by Spencer, seconded by Knight:

THAT the purchasing budget for a new truck remain at \$25,000.00;

AND THAT the DMB staff and Maintenance Committee continue searching for a new DMB maintenance truck.

Carried.

2. DMB Event & Marketing Coordinator – re See You on the Patio.

Moved by Knight, seconded by Gilbert:

Option 1

THAT the See you on the Patio 2022 Survey report be received;

AND THAT based on the survey results of the membership, staff be directed to move forward with Option 1 – 3 Nights before Special Events.

Carried.

Date of Next Meeting

April 26, 2022 at 6:00 p.m. at the Downtown Orillia Management Board Office Boardroom or electronically as indicated on the agenda.

Adjournment

Moved by Kloostra, seconded by Spencer:

THAT the meeting be adjourned.

Carried.

Meeting adjourned – 6:44 p.m.

Chair.