



DOWNTOWN ORILLIA MANAGEMENT BOARD MINUTES

Minutes of the Meeting of the Downtown Orillia Management Board, Wednesday, May 10, 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
Ruth Howorth, Treasurer
Al Wallace, Director
Ron Spencer, Director
Darcy MacDonell, Director
Jeff Gilbert, Director
Councillor Rob Kloostra

Absent: Carmine DeSanto

Also Dina Tzirakos, Manager

Present: Samantha Yandt, Event & Marketing Coordinator

Call to Order

The meeting was called to order at 6:03 p.m.

Approval of Agenda

Moved by Kloostra, seconded by Spencer:

THAT the agenda for the Downtown Orillia Management Board meeting held on May 10, 2022 be approved as distributed.

Carried.

Disclosure of Interest

None.

Deputations

None.

Minutes

None.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

None.

Correspondence - Action Items

None.

Reports

1. See You on the Patio Business Proposal

Moved by Kloostra, seconded by Spencer:

THAT the draft presentation dated May 10, 2022 from the Downtown Orillia Manager regarding the See You on the Patio proposal for 2022 be approved with the following changes incorporated as discussed:

- That the time for road closures on Fridays be 5:00pm – 11pm.

AND THAT the report be submitted to Council for discussion at the earliest opportunity.

Carried.

Date of Next Meeting

Tuesday, May 17, 2022 at 6:00 p.m. in the Boardroom of the Downtown Orillia Office, 23 Mississauga Street West.

Adjournment

Moved by Gilbert, seconded by Knight:

THAT the meeting be adjourned.

Carried.

Meeting adjourned – 8:24 p.m.

M. Fredson,
Chair.