



Downtown Orillia Business Improvement Area

Regular Board Meeting
Tuesday, May 20, 2025 – 5:30PM
Boardroom, Downtown Orillia Office
23 Mississauga Street West, Orillia

Agenda

Notice: This meeting will be held in-person. Board members may be accommodated electronically when, for unusual or exceptional reasons, they are not able to attend. The meetings will not be livestreamed or recorded, unless advertised otherwise, and the minutes shall remain the official record of the proceedings.

Open Session

Chair- Doug Cooper

Call to Order

Approval of Agenda

Disclosure of Interest

Deputations

1. Kristen Mason, OPP Student re – LEAP

Minutes

1. Regular Meeting, Tuesday April 15, 2025
2. Special Meeting, Tuesday, May 6, 2025

Closed Session

Motion to Move into Closed Session

THAT, pursuant to Section 239(2)(a)(b) of the *Municipal Act*, 2001, S.O. 2001, c.25, notice is hereby given that this Committee intends to hold a closed session meeting today in the Downtown Orillia Business Improvement Area Office, to deal with matters pursuant to Section 239(2)(a)(b) of the said Act (the security of the property of the municipality or local board), (personal matters about an identifiable individual, including municipal or local board employees).

Closed Meeting Items

1. Office Lease Discussions
2. Staff Parking

Motion to Rise to Open Session

Correspondence- Information Items

1. Rory Bulmer, Assistant to Mayor and Council re – Tag Days

Correspondence- Action Items

2. Robin Cadeau, Assistant Clerk re – Transportation and Parking Working Group Composition

Reports

1. Deron Johnston, Executive Director re – Partner Organization Reports
2. Deron Johnston, Executive Director re – Economic Development Report
3. Michael Fredson, Treasurer, re – Financial Report
4. Deron Johnston, Executive Director re – Office Report
5. Standing Committee Reports
 - a. Megan Murray, Secretary re – Beautification, Maintenance & Streetscape
6. David Campbell, Council Representative re – City of Orillia Council Report
7. Megan Murray, Secretary, re –Transportation and Parking Working Group Report
8. Tarah Harper, Membership Coordinator, re – Gift Card Program update.
9. Tarah Harper, Membership Coordinator, re – Major DOBIA Project
10. Deron Johnston, Executive Director re – Ontario Winter Games 2026 in Orillia
11. Megan Murray, Ruth Howorth re – Easter Event Debrief
12. Tarah Harper, Membership Coordinator, re – Busker Program Update

Deputation Motions

Date of Next Meeting

Tuesday, June 17, 2025, at 5:30 PM at the DOBIA Office.

Adjournment