



# **DOWNTOWN ORILLIA MANAGEMENT BOARD**

**Special Meeting**

**Tuesday, September 22, 2019 - 9:30 a.m.**

**DMB Boardroom, Downtown Orillia Office**

**33 Mississaga Street West**

**(Accessible entrance is located at the back entrance off Andrew Street)**

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## **AGENDA**

Page

### **Open Session**

**Chair – Michael Knight.**

### **Call to Order**

### **Approval of Agenda**

### **Disclosure of Interest**

### **Deputations**

None.

### **Minutes**

None.

### **Closed Session**

#### **Motion to move into Closed Session**

THAT, pursuant to Section 239(4) of the Municipal Act, 2001, S.O. 2001, c.25, notice is hereby given that the Downtown Orillia Management Board intends to hold a closed session meeting in the Downtown Orillia Management Board Room to deal with a matter pursuant to Section 239(2) (b) of the said Act (Personal Matter).

#### **Closed Session Items**

1. Staffing Matter - *(Confidential materials will be distributed at the meeting).*

#### **Motion to Rise to Open Session**

### **Open Session**

### **Motions Arising from Closed Session Discussions**

**Correspondence - Information Items**

None.

**Correspondence - Action Items**

None.

**Reports**

None.

**Date of Next Meeting**

Tuesday, October 20, 2020.

**Adjournment**