



## DOWNTOWN ORILLIA MANAGEMENT BOARD MINUTES

**Minutes of the Meeting of the Downtown Orillia Management Board, Tuesday  
September 22, 2020 at 9:30 a.m. in the Boardroom of the Downtown Orillia Office,  
33 Mississauga Street West, Orillia**

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**Present:** Michael Knight, Chair  
Michael Fredson, Vice Chair  
Al Wallace, Treasurer  
Councillor Rob Kloostra  
Ron Spencer  
Carmine DeSanto  
Jeff Gilbert

**Absent:** Paulo Guilherme  
Nancy Nevala

**Also  
Present:** Lisa Thomson-Roop, Manager

### **Call to Order**

The meeting was called to order at 9:32 a.m.

### **Approval of Agenda**

Moved by Kloostra , seconded by Fredson:

THAT the agenda for the Downtown Orillia Management Board special meeting held on September 22, 2020 be approved as distributed.

**Carried.**

### **Disclosure of Interest**

None declared.

### **Deputations**

1. There were no deputations.

### **Minutes**

None.

## **Closed Session**

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

Moved by Wallace, seconded by Spencer:

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 Boardroom to deal with a matter pursuant to Section 239(2) (b) of the said Act (Personal Matter).

**Carried.**

### **Closed Session Items**

1. Staffing Matter. *(Personal)*

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

Moved by Kloostra seconded by Spencer:

THAT the Downtown Orillia Management Board rise and report to Open Session.

**Carried.**

### **Open Session**

The board reported to Open session.

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

Moved by Fredson, seconded by Spencer:

THAT the Closed Session Report dated September 22, 2020 be received;

AND THAT the confidential direction be adopted;

AND THAT in that funding not to exceed \$5,000.00 be provided for legal advice and assistance.

**Carried.**

Moved by Wallace, seconded by Fredson:

THAT the Downtown Orillia Management Board notify the City of Orillia & ERTF that the DMB doe does not have the staff available to safely run the See You On The Patio program on Friday September 25, 2020.

**Carried.**

### **Correspondence - Information Items**

None.

### **Correspondence - Action Items**

None.

### **Reports**

None.

### **Date of Next Meeting**

Tuesday October 20, 2020 at 6:00 p.m. in the Boardroom of the Downtown Orillia Office, 33 Mississauga Street West.

### **Adjournment**

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

**Carried.**

Meeting adjourned – 10:08 a.m.

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Chair.