



DOWNTOWN ORILLIA MANAGEMENT BOARD MINUTES

Minutes of the electronic special meeting of the Downtown Orillia Management Board, Tuesday, September 8, 2020 at 9:00 a.m.

Present: Michael Knight, Chair
Michael Fredson, Vice Chair
Al Wallace, Treasurer
Nancy Nevala
Ron Spencer
Jeff Gilbert
Councillor Rob Kloostra

Absent: Paulo Guilherme
Carmine DeSanto

Also Present: Lisa Thomson-Roop, Manager

Call to Order

The meeting was called to order at 9:17 a.m.

Approval of Agenda

Moved by Kloostra, seconded by Spencer:

THAT the agenda for the Downtown Orillia Management Board meeting held on September 8, 2020 be approved as distributed.

Carried.

Disclosure of Interest

None declared.

Deputations

There were no deputations.

Minutes

There were no minutes for adoption.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

There were no Correspondence Information items.

Correspondence - Action Items

There were no Correspondence Information items.

Reports

1. DMB Manager – re Economic Recovery Taskforce – See you on the Patio Extension.

Moved by Spencer, seconded by Wallace:

THAT the Downtown Orillia Management Board recommend to the Economic Recovery Taskforce to extend the See you on the Patio Promotion on Friday nights only to and including September 25, 2020;

AND THAT the board recommend that only sections where there are restaurants or more than five businesses participating be closed to vehicle traffic;

AND THAT the board provide two (2) staff members for seven (7) hours and one (1) maintenance staff member for 1.5 hours each event evening for \$1350.00 to close/open the road and maintain safety throughout the event;

AND THAT the ERTF or City of Orillia provide two members or staff members to assist with the road closure set-up/tear-down on for the closures from 3:30 pm-midnight as the DMB does not have the manpower to proceed;

AND THAT the DMB allocate \$500 plus HST to rent road closed signs for the road closures;

AND THAT the DMB allocate up to \$485 to cover the cost of advertising the event;

AND THAT the ERTF cover additional cost of animation from the existing See you on the Patio animation budget and cover the cost graphic design.

Carried.

Date of Next Meeting

Tuesday September 15, 2020 at 6:00 at the Downtown Orillia Management Board Office Boardroom.

Adjournment

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

Carried.

Meeting adjourned – 9:44 a.m.

Chair.