



DOWNTOWN ORILLIA MANAGEMENT BOARD MINUTES

Minutes of the electronic Special meeting of the Downtown Orillia Management Board on June 8, 2021 at 2:00 p.m.

Present: Michael Knight, Chair
Michael Fredson, Vice Chair
Al Wallace, Treasurer
Ron Spencer
Darcy MacDonell
Jeff Gilbert
Councillor Rob Kloostra
Ruth Howorth

Absent: Carmine DeSanto

Also Present: Lisa Thomson-Roop, Manager
Samantha Yandt, Events & Marketing Coordinator

Open Session

Chair – Michael Knight

Call to Order

The meeting was called to order at 2:07 p.m.

Approval of Agenda

Moved by Fredson, seconded by Spencer:

THAT the agenda for the Downtown Orillia Management Board special meeting held on June 8, 2021 be approved as distributed.

Carried.

Disclosure of Interest

None Declared.

Deputations

1. There were no deputations.

Minutes

1. None.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

There were no Correspondence -Information items for this meeting.

Correspondence - Action Items

1. City of Orillia, Economic Recovery Task Force – re See you on the Patio Expansion, request DMB cover 50% of Saturday evening costs.
 - a) Susan Willsey, Apple Annie's Café/Shop – re Support for See you on the Patio Expansion additional monetary commitment

Moved by Kloostra, seconded by Spencer:

THAT the Downtown Orillia Management Board allocate up to \$5,255.00 for staffing and security to cover 50% of the cost of the expansion of the See you on the Patio program on Saturday nights from July 3 - September 4, 2021;

AND THAT the \$5,255.00 cost be paid for from the Classic Car Show budget which has been cancelled due to COVID-19.

Carried.

Date of Next Meeting

June 15, 2021 at 6:00 p.m. at the Downtown Orillia Management Board Office Boardroom.

Reports

Date of Next Meeting

June 15, 2021 at 6:00 p.m. at the Downtown Orillia Management Board Office Boardroom.

Adjournment

Moved by Fredson, seconded by Wallace:

THAT the meeting be adjourned.

Carried.

Meeting adjourned – 2:18 p.m.

Chair.