



DOWNTOWN ORILLIA MANAGEMENT BOARD MINUTES

Minutes of the electronic meeting of the Downtown Orillia Management Board,
March 3, 2022 at 9:00 a.m.

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

Absent: Michael Knight, Vice Chair

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

Open Session

Chair – Michael Fredson

Call to Order

The meeting was called to order at 9:03 a.m.

Approval of Agenda

Moved by Spencer, seconded by Wallace:

THAT the agenda for the Downtown Orillia Management Board meeting held on March 3, 2022 be approved as distributed.

Carried.

Disclosure of Interest

1. None declared.

Deputations

1. There were no deputations.

Minutes

1. There were no minutes to adopt for this meeting.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. There were no correspondence - information items for this meeting.

Correspondence - Action Items

1. There were no correspondence – action items for this meeting.

Reports

1. Chair Michael Fredson – re DMB Manager Job Posting.

Moved by Spencer, seconded by Gilbert:

THAT staff be authorized to post the position of DMB Manager as with the following changes:

- advocating for needs of Downtown Orillia business community rather than the local business community;
- Salary range: 50-60,000 per year;
- Include health, dental benefits package;
- Drivers' Abstract required;
- Criminal Background check required.

Carried.

Moved by Howorth, seconded by DeSanto:

THAT the following members of the Downtown Orillia Management Board be appointed to the hiring committee to fill the position of Manager of the DMB:

1. Michael Fredson
2. Darcy MacDonell
3. Councillor Rob Kloostra
4. Ron Spencer

Alternatives

1. Al Wallace
2. Michael Knight

AND THAT the committee be given the authority to hire the best candidate for the position of DMB Manager at the rate of pay outlined in the job description.”

Carried.

Date of Next Meeting

March 22, 2022 at 6:00 p.m. at the Downtown Orillia Management Board Office Boardroom or electronically as indicated on the agenda.

Adjournment

Moved by Kloostra, seconded by Spencer:

THAT the meeting be adjourned.

Carried.

Meeting adjourned – 9:28 a.m.

Chair.