



## **DOWNTOWN ORILLIA MANAGEMENT BOARD**

**Regular Meeting**

**Tuesday, January 17, 2023- 6:00 p.m.**

**DMB Boardroom, Downtown Orillia Office**

**23 Mississaga Street West**

(Accessible entrance is located at the front entrance off Mississaga Street)

### **AGENDA**

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#### **Open Session**

#### **Chair – Election**

#### **Call to Order**

#### **Approval of Agenda**

#### **Disclosure of Interest**

#### **Deputations**

None.

#### **Minutes**

1. November 9, 2022.

#### **Closed Session**

None.

#### **Correspondence - Information Items**

1. Office of the City Clerk – 2023 Budget Deliberations – New Date for Agencies, Boards and Committees

#### **Correspondence - Action Items**

1. Office of the City Clerk – Committee Meeting Dates and Chair for 2023.
2. Office of the City Clerk – Parking Advisory Committee and Transit Advisory Committee Appointment for 2023.

#### **Reports**

1. DMB Event & Marketing Coordinator – re Board Policies and Best Practices.
2. DMB Manager – re Financial Report.

3. DMB Event & Marketing Coordinator – re 2023 Marketing and Events.
4. DMB Manager – re Winter Maintenance.
5. DMB Manager – re Streets Alive.
6. DMB Manager – re Signage Bylaw Enforcement.

**Date of Next Meeting**

To be determined.

**Adjournment**