



DOWNTOWN ORILLIA MANAGEMENT BOARD

Regular Board Meeting

Tuesday Feb. 21, 2023 – 5:30 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 – Michael Fredson

Call to Order

Approval of Agenda

Disclosure of Interest

Deputations

1. Business Development Manager, Ryan Lay – re Projects and 2023 Downtown Initiatives.

Minutes

1. January 17, 2023 – Regular Board Meeting.
2. February 15, 2023 – Special Board Meeting.

Closed Session

There are no Closed Session items for this meeting.

Correspondence - Information Items

1. Office of the Mayor – re 2023 Tag Days.

Correspondence - Action Items

1. Roots North – re Request for Sponsorship.

Reports

1. DMB Manager – re Financial Report.
2. DMB Manager – re Staff Responsibilities.
3. Events and Marketing Coordinator – re Events and Marketing.

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Date of Next Meeting

Tuesday March 21, 2023, at 5:30 pm at the Downtown Orillia Management Board Office Boardroom.

Adjournment