



DOWNTOWN ORILLIA MANAGEMENT BOARD

Regular Meeting

Tuesday, March 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

Page

Open Session

Chair – Election

Call to Order

Approval of Agenda

Disclosure of Interest

Deputations

1. Ellen Wolper, Paper Kapers – re Communication and Advertising.

Minutes

1. February 21, 2023 – Regular Board Meeting.
2. March 13, 2023 – Special Board Meeting.

Closed Session

Motion to move into Closed Session

"THAT, pursuant to Section 239(4) of the *Municipal Act*, 2001, S.O. 2001, c.25, notice is hereby given that this Committee intends to hold a closed session meeting today in the DOMB Boardroom of the Downtown Orillia Office, to deal with matters pursuant to Section 239(2)(d) of the said Act (Personnel Matter(s))."

Closed Session Items

1. Staff Contracts - (Confidential materials will be distributed at the meeting). (Personnel)

Motion to rise and report to Open Session

Open Session

Motions arising from Closed Session Discussions

Correspondence - Information Items

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

Correspondence - Action Items

None.

Reports

1. DMB Event & Marketing Coordinator – re 2023 Events.
2. DMB Manager – re Financial Report.
3. Doug Cooper, Director – re Parking Advisory Committee.
4. DMB Manager – re Chamber of Commerce.
5. Megan Murray, Director – re Transit Advisory Committee.

Date of Next Meeting

Tuesday April 18, 2023, at 5:30 pm at the Downtown Orillia Management Board Office Boardroom.

Adjournment