



## **DOWNTOWN ORILLIA MANAGEMENT BOARD**

**Regular Board Meeting**

**Tuesday April 18, 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. Ellen Wolper, Paper Kapers – re Communication and Advertising.

**Minutes**

1. March 21, 2023 – Regular Board Meeting.

**Closed Session**

There are no Closed Session items for this meeting.

**Correspondence - Information Items**

1. Corporate Services Department, Clerks Division – re Request for street closure regarding the Vintage Market event, May 27, 2023
2. Corporate Services Department, Clerks Division – re Request for street closure regarding the Celebrate You event, June 17, 2023.
3. Corporate Services Department, Clerks Division – re Request for street closure regarding the Sweet Summer event, June 24, 2023.

**Correspondence - Action Items**

None.

**Reports**

1. DMB Manager – re Financial Report.

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2. DMB Manager – re Seagulls and Wildlife Services.
3. Events and Marketing Coordinator – re Events and Marketing.
4. DMB Manager – re Heritage Sign Bylaws.
5. Director, Doug Cooper – re Parking Advisory Committee.
6. Director, Megan Murray- re Transit Advisory Committee.

**Date of Next Meeting**

Tuesday May 15, 2023, at 5:30 pm at the Downtown Orillia Management Board Office Boardroom.

**Adjournment**