



## **DOWNTOWN ORILLIA MANAGEMENT BOARD**

**Regular Board Meeting**

**May 16, 2023 – 5:30 p.m.**

**DMB Boardroom, Downtown Orillia Office**

**23 Mississauga Street West**

(Accessible Entrance is Located at the Front Entrance off Mississauga Street)

### **A G E N D A**

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#### **Open Session**

**Chair – Michael Fredson**

**Call to Order**

**Approval of Agenda**

**Disclosure of Interest**

**Deputations**

None.

**Minutes**

1. April 18, 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 Fiction Fest event, Sept 9, 2023
2. Corporate Services Department, Clerks Division – re Request for street closure regarding the See You on the Patio event, June 30, 2023 – September 2, 2023.
3. Corporate Services Department, Clerks Division – re Request for street closure regarding the Candlelight Parade and Tree Lighting event, November 17, 2023
4. Corporate Services Department, Clerks Division – re Request for street closure regarding the Mariposa Folk Festival event, July 7, 2023 – July 8, 2023.
5. Corporate Services Department, Clerks Division – re Request for street closure regarding the Merchants and Makers Market event, July 22, 2023
6. Corporate Services Department, Clerks Division – re Request for street closure

regarding the Classic Car Show event, August 19, 2023.

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

**Correspondence - Action Items**

1. Corporate Services Department, Clerks Division – re Enquiry – On-Street Metered Parking Spaces in the Downtown Core.

**Reports**

1. DMB Manager – re Financial Report.
2. DMB Manager – re Falconer Report.
3. Events and Marketing Specialist – re Events and Marketing.
4. Director, Doug Cooper – re Parking Advisory Committee.
5. DMB Manager – re OPP Youth Week.
6. Director, Megan Murray – re Downtown Tomorrow Plan Design Charrette.

**Date of Next Meeting**

Tuesday June 20, 2023, at 5:30 pm at the Downtown Orillia Management Board Office Boardroom.

**Adjournment**