



DOWNTOWN ORILLIA MANAGEMENT BOARD MINUTES

Minutes of the Special Meeting of the Downtown Orillia Management Board, June 29, 2023 at 6:00 p.m.

Present: Michael Fredson, Chair
Doug Cooper, Treasurer
Megan Murray, Director
Jeff Gilbert, Vice Chair
Kaylea McCarron, Director
Councillor David Campbell

Absent: Darcy Macdonell, Director
Jenna French, Director
Stevie Baker, Director

Also Present: Dina Tzirakos-Hawker, Manager
Samantha Yandt, Events & Marketing Coordinator

Open Session

Chair – Michael Fredson

Call to Order

The meeting was called to order at 6:03 pm

Approval of Agenda

Moved by Campbell, seconded by Gilbert:

“THAT the Downtown Orillia Management Board approve the agenda for the June 29, 2023 meeting.”

Carried.

Disclosure of Interest

None.

Deputations

None.

Moved by Cooper seconded by Murray:

THAT the Downtown Orillia Management Board receive the deputation from Ellen Wolper – re Communication, Parking, and Advertising.

Carried.

Minutes

None.

Closed Session

There are no closed session items.

Correspondence - Information Items

None.

Correspondence - Action Items

None.

Reports

1. Chair, Michael Fredson – re Events and Communications.

Moved by Gilbert, seconded by Murray:

“THAT event cancellations will only occur if there is a severe weather warning issued by Environment Canada by 6:00am on the day of the event.”

Carried.

Moved by Fredson, seconded by Cambell:

“THAT the July 22nd Merchants & Makers event be opened up as a “garage sale” event and allow the public as vendors.”

Not Carried.

Moved by Murray, seconded by Gilbert:

“THAT the DOMB initiate a monthly meeting to allow members to come in for an open forum venue. It will consist of the office manager, the chair, and one or two other board members at most. This will occur on the Tuesday before the monthly agenda submission, with a schedule to be laid out at the beginning of each year;

AND THAT the DOMB will institute a suggestion/complaint part of the website that will be brought forward at every meeting to be discussed in the Correspondence Action Items section of our meeting;

AND THAT the DOMB will send out a newsletter that summarizes each monthly meeting bulletin to be distributed by email.”

Carried.

Adjournment

Moved by Campbell, seconded by Gilbert.

THAT the meeting be adjourned.

Carried.

Meeting adjourned – 8:38 p.m.

M. Fredson
Chair.