



DOWNTOWN ORILLIA MANAGEMENT BOARD

Regular Board Meeting

August 15, 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)

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. July 18, 2023 – Regular Board Meeting.

Closed Session

There are no Closed Session items for this meeting.

Correspondence - Information Items

None.

Correspondence - Action Items

None.

Reports

1. DMB Manager – re Financial Report.
2. Events and Marketing Specialist – re Events and Marketing.
3. DMB Manager – re Membership Feedback.
4. Director, Megan Murray – re Transit Committee.
5. DMB Manager – re Code of Conduct.

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6. DMB Manager – re 2024 Budget.

Date of Next Meeting

Tuesday September 19, 2023, at 5:30 pm at the Downtown Orillia Management Board Office Boardroom.

Adjournment