



DOWNTOWN ORILLIA MANAGEMENT BOARD MINUTES

**Minutes of the Special Meeting of the Downtown Orillia Management Board,
November 13th, 2023 at 3:00 p.m.**

Present: Michael Fredson, Chair
Megan Murray, Director
Jeff Gilbert, Vice Chair
Darcy MacDonell, Director
Councillor David Campbell

Absent: Jenna French, Director
Doug Cooper, Treasurer

Open Session

Chair – Michael Fredson

Call to Order

The meeting was called to order at 3:01 pm.

Approval of Agenda

Moved by Campbell, seconded by MacDonell:

“THAT the Downtown Orillia Management Board approve the agenda for the November 13th, 2023 meeting.”

Carried.

Disclosure of Interest

None.

Deputations

None.

Minutes

None.

Correspondence - Information Items

None.

Correspondence - Action Items

None.

Reports

1. Director, Megan Murray – re Your Town Rising Winter Streetscaping Project.
Moved by MacDonell, Seconded by Gilbert

“THAT the Board direct Megan Murray to engage the services of Your Town Rising to build and install 66 toboggans, wreaths, and ornaments throughout the BIA for the quoted price of not more than \$10,000.

AND THAT the toboggans will be stored in the downtown storage locker during the rest of the year.”

CARRIED

Adjournment

Moved by MacDonell, seconded by Gilbert:

“THAT the meeting be adjourned.”

Carried.

Meeting adjourned – 3:14 p.m.

M. Fredson
Chair.