



## **DOWNTOWN ORILLIA MANAGEMENT BOARD**

**Regular Board Meeting**

**November 21<sup>st</sup>, 2023 – 5:30 p.m.**

**DOBIA 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**

1. Ellen Wolper.

**Minutes**

1. October 17<sup>th</sup>, 2023

**Closed Session**

None.

**Correspondence - Information Items**

None.

**Correspondence - Action Items**

None.

**Reports**

1. Chair, Michael Fredson – re: Board Vacancy Procedures
2. Chair, Michael Fredson – re: Financial Reports.
3. Chair, Michael Fredson – re: OBIAA Client Relations Management Software.
4. Chair, Michael Fredson – re: Events; debrief and upcoming
5. Director, Doug Cooper – re: Parking Advisory Committee
6. Director, Megan Murray – re: Transit Advisory.

7. Chair, Michael Fredson – re: Parking Ticket Validations

**Date of Next Meeting**

Tuesday January 23rd, 2024, at 5:30 pm at the Downtown Orillia Management Board Office Boardroom.

**Adjournment**