



DOWNTOWN ORILLIA MANAGEMENT BOARD MINUTES

Minutes of the Special Meeting of the Downtown Orillia Management Board,
October 10th, 2023 at 5:30 p.m.

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

Absent: Jenna French, Director
Stevie Baker, Director

Open Session

Chair – Michael Fredson

Call to Order

The meeting was called to order at 5:47p.m.

Approval of Agenda

Moved by Campbell, seconded by MacDonell:

“THAT the Downtown Orillia Management Board approve the agenda for the October 10th, 2023 meeting.”

Carried.

Disclosure of Interest

None.

Deputations

None.

Minutes

None.

Correspondence - Information Items

None.

Correspondence - Action Items

None.

Reports

1. Chair, Michael Fredson – re AGM Review.

Adjournment

Moved by MacDonell, seconded by Gilbert:

“THAT the meeting be adjourned.”

Carried.

Meeting adjourned – 8:07 p.m.

M. Fredson
Chair.