

DOWNTOWN ORILLIA MANAGEMENT BOARD

Regular Board Meeting October 17th, 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)

AGENDA

Page

Open Session

Chair – Michael Fredson

Call to Order

Approval of Agenda

Disclosure of Interest

Deputations

None.

<u>Minutes</u>

- **1.** September 19th, 2023
- **2.** October 4th, 2023
- **3.** October 10th, 2023

Closed Session

None.

Correspondence - Information Items None.

Correspondence - Action Items

1. Jenna French – Winter Games.

Reports

- 1. Chair, Michael Fredson re Financial Report.
- 2. Director, Megan Murray re Christmas Events
- 3. Chair, Michael Fredson re Signage By-laws.
- 4. Chair, Michael Fredson re AGM & 2024 Budget.
- 5. Director, Megan Murray re Streets Alive and Seasonal Decor.

- 6. Director, Doug Cooper re Parking Advisory Committee
- 7. Director, Megan Murray re Transit Advisory.

Date of Next Meeting

Tuesday November 21st, 2023, at 5:30 pm at the Downtown Orillia Management Board Office Boardroom.

Adjournment