



DOWNTOWN ORILLIA MANAGEMENT BOARD MINUTES

**Minutes of the Special Meeting of the Downtown Orillia Management Board,
October 4th, 2023 at 5:30 p.m.**

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

Absent: Doug Cooper, 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 Gilbert, seconded by Campbell:

“THAT the Downtown Orillia Management Board approve the agenda for the October 4th, 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 OBIAA.

Moved by Murray, seconded by MacDonell:

“THAT the hiring committee be directed to hire a part-time admin position immediately with the following conditions:

10-15 hours per week

\$20 per hour”

Carried.

Moved by French, seconded by MacDonell:

“THAT the the Downtown Orillia Business Improvement Area hire Page by Page Consulting to perform a review of current practices and facilitate the creation of an action plan for DOBIA at the cost of \$6200 + HST”

Carried.

Adjournment

Moved by Murray, seconded by Gilbert:

“THAT the meeting be adjourned.”

Carried.

Meeting adjourned – 7:50 p.m.

M. Fredson
Chair.