

MINUTES

Minutes of the Special Meeting of the Downtown Orillia Business Improvement
Wednesday, December 6, 2023

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

Absent: Jenna French, Director
Doug Cooper, Treasurer

Open Session

Chair- Michael Fredson

Call To order

The meeting was called to order at 5:39PM.

Approval of Agenda

Moved by Jeff Gilbert, seconded by Darcy MacDonell

THAT the agenda for the Downtown Orillia Business Improvement Area special meeting held on Wednesday, December 6, 2023, be approved as distributed.

Carried

Disclosure of Interest

None declared.

Reports

1. Acting Secretary

Moved by Darcy MacDonell, seconded by David Campbell

THAT, in the absence of paid staff in the Downtown Orillia BIA office, the Board appoint Megan Murray, Director as acting secretary for all regular and special meetings of the Board of Directors.

Carried.

2. Tree Lighting

Moved by Megan Murray, Seconded by Darcy MacDonell

THAT, the Downtown Orillia BIA Board of Directors approve Megan Murray, Director, to engage the services of North Pro Home & Cottage Services to replace/repair the lights in the trees on Peter St. as per their quote #244 for a maximum of \$4364.

Carried

Date of Next Meeting

Tuesday, January 16, 2024, at 5:30PM in the DOBIA Boardroom, DOBIA Office.

Adjournment

Moved by Megan Murray, seconded by Darcy MacDonell

“THAT the meeting be adjourned.”

Carried

Meeting adjourned at: 5:52PM

Michael Fredson,
Chair