

MINUTES

Minutes of the Special Meeting of the Downtown Orillia Business Improvement Area
Thursday February 1, 2024

Present: Michael Fredson, In the Chair
Jeff Gilbert, Vice Chair
Councillor David Campbell
Megan Murray, Secretary
Darcy Macdonell, Treasurer
Jenna French, Director
Ruth Howorth, Director
Jennie May Banks, Director

Absent: Doug Cooper, Director

Open Session

Chair- Michael Fredson

Call To Order

The meeting was called to order at 9:04AM.

Approval of Agenda

Moved by Ruth Howorth, seconded by Megan Murray

THAT the agenda for the Downtown Orillia Business Improvement Area Board meeting held on Thursday, February 1, 2024, be approved as distributed.

Carried.

Reports

Moved by Jeff Gilbert, seconded by Ruth Howorth

THAT, the information from Patty Hayes of Page by Page Consulting regarding Staffing be received as information.

Carried.

Date of Next Meeting

February 1, 2024, at 11:30AM in the DOBIA Boardroom, DOBIA Office.

Adjournment

Moved: Megan Murray
Seconded: Darcy MacDonell

“THAT the meeting be adjourned.”

Carried

Meeting adjourned at: 11:12AM

Michael Fredson,
Chair

DRAFT