



# Downtown Orillia Business Improvement Area

Special Board Meeting  
Monday, January 22, 2024 – 9:00AM  
Boardroom, Downtown Orillia Office  
23 Mississaga Street West, Orillia

## Agenda

**Notice:** This meeting will be held in-person. Board members may be accommodated electronically when, for unusual or exceptional reasons, they are not able to attend. The meetings will not be livestreamed or recorded, unless advertised otherwise, and the minutes shall remain the official record of the proceedings.

### Open Session

### Chair- Michael Fredson

### Call to Order

### Approval of Agenda

### Disclosure of Interest

### Reports

1. Patty Hayes, Page by Page Consulting re – BIA Governance and Events Training

### Date of Next Meeting

January 22, 2024, at 2:00PM at the DOBIA Office Boardroom.

### Adjournment