



# Downtown Orillia Business Improvement Area

Regular Board Meeting  
Monday, January 22, 2024 – 2:00PM  
Boardroom, Downtown Orillia Office  
23 Mississauga 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- To Be Determined

### Call to Order

The Secretary will call the meeting to order to conduct the election of the Chair for 2024. (Pursuant to Section 4.3.20 of the Downtown Orillia Business Improvement Area Policy Manual and Section 105.2.2. and 105.2.3. of Chapter 105 of the City of Orillia Municipal Code - Local Board - Procedure.)

### Approval of Agenda

### Disclosure of Interest

### Deputations

1. Michael Ladouceur, Director of Business Development, Tourism and Modernization re – 55+ Winter Games

## Minutes

1. Regular Meeting, November 21, 2023
2. Special Meeting, December 6, 2023
3. Special Meeting, January 9, 2024

## Closed Session

There are no closed session items for this meeting.

## Correspondence- Information Items

1. Mayor Don Maclsaac re – Tag Days
2. County of Simcoe Community Safety Initiative re – Orillia Expansion of CSCSI

## Correspondence- Action Items

1. Assistant Clerk re – 2024 Meeting Information
  - a. Election of Executive Positions
  - b. Meeting Schedule

## Reports

1. Doug Cooper re – Financial Report
2. Megan Murray re – Transit Advisory Committee Report
3. Doug Cooper re – Parking Advisory Committee Report
4. Councillor David Campbell re – Main Street Construction
5. Megan Murray re – Working Groups
6. Michael Fredson re – Event Planning
7. Michael Fredson re – Downtown Dollars
8. Michael Fredson re – Patty Hayes, BIA Consultant for DOBIA Training
9. Megan Murray re – Website Calendars
10. Michael Fredson re – Ontario Business Improvement Area Association (OBIAA)'s Client Relationship Management Software
11. Jeff Gilbert re – Snow removal

## **Deputation Motions**

## **Date of Next Meeting**

Thursday, January 25, 2024, at 1:00PM at the DOBIA Office Boardroom.

## **Adjournment**