

MINUTES

Minutes of the Special Meeting of the Downtown Orillia Business Improvement
Monday, January 22, 2024

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

Absent: Doug Cooper, Treasurer

Open Session

Chair- Michael Fredson

Call To order

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

Approval of Agenda

Moved by Jennie May Banks, seconded by Jenna Clarke

THAT the agenda for the Downtown Orillia Business Improvement Area special meeting held on Monday, January 22, 2024, be approved as distributed.

Carried

Reports

1. Patty Hayes of Page by Page Consulting RE – Governance and Events Training

Moved by Jeff Gilbert, seconded by Jenna Clarke

THAT the training provided by Patty Hayes of Page by Page Consulting regarding governance and events be received.

Carried.

Date of Next Meeting

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

Adjournment

Moved by Darcy MacDonell, seconded by Ruth Howorth

THAT the meeting be adjourned.

Carried

Meeting adjourned at 1:03

Michael Fredson,
Chair