

Downtown Orillia Business Improvement Area

Special Board Meeting
January 9, 2024 – 5:30PM
DOBIA Boardroom, Downtown Orillia Office
23 Mississauga Street West

AGENDA

Open Session

Chair- Michael Fredson

Call to Order

Approval of Agenda

Disclosure of Interest

Closed Session

Motion to move into Closed Session

"THAT, pursuant to Section 239(b) of the Municipal Act, 2001, S.O. 2001, c.25, notice is hereby given that this Committee intends to hold a closed session meeting today in the DOBIA Boardroom of the Downtown Orillia Office, to deal with matters pursuant to Section 239(2) (b) of the said Act (Personal matters about an identifiable individual, including municipal or local board employees)."

Closed Session Items

1. Michael Fredson, Chair re – Board Nominations

Motion to rise to Open Session

Open Session

Date of Next Meeting

Monday, January 22, 2024, at 9AM at the DOBIA Office Boardroom.

Adjournment