

MINUTES

Minutes of the Special Meeting of the Downtown Orillia Business Improvement
Tuesday, January 9, 2024

Present: Michael Fredson, In the Chair
Jeff Gilbert, Vice Chair
Councillor David Campbell
Megan Murray, Secretary
Darcy MacDonell, Director

Absent: Jenna French, Director
Doug Cooper, Treasurer

Open Session

Chair- Michael Fredson

Call To Order

The meeting was called to order at 5:31PM

Approval of Agenda

Moved by Jeff Gilbert, seconded by Darcy MacDonell

THAT the agenda for the Downtown Orillia Business Improvement Area Board meeting held on Tuesday, January 9, 2024, be approved as distributed.

Carried

Disclosure of Interest

None declared.

Closed Session

Moved by Darcy, seconded by Jeff Gilbert

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)."

Carried.

Moved into closed session at 5:51PM

Closed Session Items

Moved by Megan Murray, seconded by Jeff Gilbert

THAT the Downtown Orillia Business Improvement Area Board submits the following names to the City of Orillia Council for appointment to the DOBIA Board of Directors.

1. Ruth Howorth
2. Jennie-May Banks

Carried.

Moved by Jeff Gilbert, seconded by Darcy MacDonell

THAT the Board rise to Open Session.

Carried

Open session resumed at 6:20PM.

Date of Next Meeting

Monday, January 22, 2024, at 9:00AM in the DOBIA Boardroom, DOBIA Office.

Adjournment

Moved by David Campbell, seconded by Darcy MacDonell

“THAT the meeting be adjourned.”

Carried

Meeting adjourned at: 6:25PM

Michael Fredson,
Chair