



Downtown Orillia Business Improvement Area

Regular Board Meeting
May 21st, 2024 – 5:30pm
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- Michael Fredson

Call to Order

Approval of Agenda

Disclosure of Interest

Deputations

Minutes

1.

Closed Session

Motion to Move into Closed Session

THAT, pursuant to Section 239(4) 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 Boardroom of the Downtown Orillia BIA offices, to deal with matters pursuant to Section 239(2), Personnel, of the said Act (personnel matters).

Closed Meeting Items

Motion to Rise to Open Session

Correspondence- Information Items

Correspondence

- 1.

Correspondence- Action Items

1. Justin Suter, Event Coordinator, Orillia Chamber of Commerce re – Banners

Reports

1. Darcy MacDonell – Financial Report
2. Michael Fredson – Downtown Police Presence Request
3. Michael Fredson – Parking Review Council Request
4. Michael Fredson – Signage Bylaw Review
5. Michael Fredson – Busker Auditions
6. Michael Fredson – Office Staff Setup
7. Working Group Reports:
 - a. Jeff Gilbert, Michael Fredson – Car Show & Starry Night
 - b. Darcy MacDonell, Jenna French, Doug Cooper – Summer Saturday Nights
 - c. Michael Fredson, Jeff Gilbert – Mariposa Folk Festival Vintage Market
 - d. Ruth Howorth, Jennie-May Banks – Chamber Tie-in Events
 - e. Ruth Howorth, Jennie-May Banks – Pirate Party

Deputation Motions

Date of Next Meeting

June 18th, 2024, at 5:30pm at the DOBIA Office Boardroom.

Adjournment