



Downtown Orillia Business Improvement Area

Regular Board Meeting
September 17, 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

1. Louise Cohen, Co-Chair of Age Friendly Orillia re – Age Friendly Orillia in the Downtown

Minutes

1. Regular Board Meeting, August 20, 2024

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 DOBIA Boardroom, to deal with matters pursuant to Section 239(2)(b) of the said Act (Personal Matter(s)).

Closed Meeting Items

1. Succession Planning

Motion to Rise to Open Session

Reports

1. Deron Johnston, DOBIA Executive Director, re – Office Report
2. Michael Fredson, Chair re – Financial Report
3. Deron Johnston, DOBIA Executive Director, re – Lights Project
4. Deron Johnston, DOBIA Executive Director, re – Replacement of Garbage Cans
5. Deron Johnston, DOBIA Executive Director, re – Employee Benefits & Sick Leave
6. Deron Johnston, DOBIA Executive Director, re – Parking Ticket Forgiveness Program
7. Deron Johnston, DOBIA Executive Director, re – Emergency Event Planning
8. Deron Johnston, DOBIA Executive Director, re – Letter of support for ORAH Nomination
9. Deron Johnston, DOBIA Executive Director, re – Advertising
10. Deron Johnston, DOBIA Executive Director, re – Letter for BIA Council Appointment
11. Deron Johnston, DOBIA Executive Director, re – BIA Truck Maintenance
12. Deron Johnston, DOBIA Executive Director, re – Public Relations Planning
13. Deron Johnston, DOBIA Executive Director, re – Budget
 - a. Requests for the City of Orillia
 - b. BIA Budget Discussions
14. Ruth Howorth, Director, re – Orillia Chamber of Commerce Report
15. Megan Murray, Director, re – Orillia Transit and Parking Working Group Report
16. David Campbell, City Councillor, re – City Council Liaison Report
17. Working Group Reports
 - a. Pirate Party Debrief
 - b. Seasonal Décor and Events
 - i. Monster March
 - ii. Fall Seasonal Décor
 - iii. Holiday Weekend Kickoff Events
 - c. Governance
 - i. Anti-Violence and Harassment Policy

Deputation Motions

Date of Next Meeting

October 15, 2024, at 5:30PM at the DOBIA Office Boardroom.

Adjournment