



# Downtown Orillia Business Improvement Area

Regular Board Meeting  
Tuesday, October 15, 2024 – 5:00PM  
Creative Nomad 2<sup>nd</sup> Floor  
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

Closed Session

### Motion to Move into Closed Session

THAT, pursuant to Section 239(4)(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 Office of, 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. Wage Increase

### Motion to Rise to Open Session

### Reports

1. Deron Johnston, DOBIA Executive Director re – Office Report
2. Deron Johnston, DOBIA Executive Director re – Christmas Decor
3. Michael Fredson, Chair re – Financial Report
4. Deron Johnston, DOBIA Executive Director re – Acquiring Tablet for Office use
5. Deron Johnston, DOBIA Executive Director re – Security Camera, Installation and Expense
6. Megan Murray, Secretary re – Workplace Anti-Harassment Anti-Violence Policy
7. Deron Johnston, DOBIA Executive Director re – Snow plow update

### Motions Arising from Closed Session

### Date of Next Meeting

Tuesday, November 19, 2024, at 5:30PM at the DOBIA Office Boardroom.

### Adjournment