



# DOWNTOWN ORILLIA BUSINESS IMPROVEMENT AREA

## 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