



# Downtown Orillia Business Improvement Area

Regular Board Meeting  
Tuesday, April 28, 2026 – 5:30 PM  
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- Doug Cooper

Call to Order

Approval of Agenda

Disclosure of Interest

### Minutes

1. Regular Meeting, Tuesday, March 18, 2026

### Deputations

1. Jen McCutcheon, Scotiabank Associate Team Lead, re – DOBIA Banking

### Reports

1. Deron Johnston, Executive Director re – Partnership Organizations
2. Michael Fredson, Treasurer, re – Financial Report
3. Deron Johnston, Executive Director re – Office Report
4. Standing Committee Reports
  - a. Megan Murray, Secretary re – Beautification, Maintenance & Streetscape
  - b. Jennie May Banks, Director re – Marketing, Promotions & Sponsorship
5. David Campbell, Council Representative re – City of Orillia Council Report
6. Michael Fredson and Doug Cooper, re –Transportation and Parking Working Group Report
7. Doug Cooper, Chair, re – Downtown Revitalization Working Group
8. Deron Johnston, Executive Director, re – Budget
9. Megan Murray, Secretary, re – Governance Working Group Report
10. Deron Johnston, Executive Director, re – Trespassing within the Downtown
11. Deron Johnston, Executive Director, re – DOBIA Financial Transition
12. Deron Johnston, Executive Director, re – DOBIA Award of Excellence

## Closed Session

### Motion to Move into Closed Session

“THAT, pursuant to Section 239(2)(b and e) 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 Downtown Orillia Business Improvement Area Office, to deal with matters pursuant to Section 239(2)(d and e) of the said Act (personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board).”

### Closed Meeting Items

1. Potential Pending Litigation Report
2. Approval of Annual Staff Compensation Adjustments

### Motion to Rise to Open Session

### Date of Next Meeting

Tuesday, May 19, 2026, at 5:30 PM at the DOBIA Office.

### Adjournment