



Downtown Orillia Business Improvement Area

Regular Board Meeting
Tuesday, October 22, 2026 – Following AGM
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, September 15, 2026
2. Special Meeting, October 9, 2026

Communications Action Item

1. City of Orillia via the Clerks Office re – Independent Financial Services Report
2. Michael Ladouceur, City of Orillia Director of Business Development, Tourism & Modernization re – Christmas Tree Lighting

Reports

1. Michael Fredson, Treasurer, re – Financial Report
2. Deron Johnston, Executive Director re – Office Report
3. Standing Committee Reports
 - a. Megan Murray, Secretary re – Beautification, Maintenance & Streetscape
 - b. Jennie May Banks, Director re – Marketing, Promotions & Sponsorship
4. David Campbell, Council Representative re – City of Orillia Council Report
5. Deron Johnston, Executive Director, re – Budget
6. Megan Murray, Secretary, re – Policy Review and Adoption
7. Deron Johnston, Executive Director, re – Response to City Report about eCapitol.

Closed Session

Motion to Move into Closed Session

“THAT, pursuant to Section 239(2)(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 Downtown Orillia Business Improvement Area 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).”

Closed Meeting Items

1. Staff Performance Compensation Adjustment

Motion to Rise to Open Session

Adjournment

Date of Next Meeting

Tuesday, November 17, 2026, at 5:30 PM at the DOBIA Office.