



DOWNTOWN ORILLIA MANAGEMENT BOARD

Regular Meeting

Tuesday, August 20, 2019 - 6:00 p.m.

DMB Boardroom, Downtown Orillia Office

33 Mississaga Street West

(Accessible entrance is located at the back entrance off Andrew Street)

AGENDA

Page

Open Session

Chair – Michael Knight.

Call to Order

Approval of Agenda

Disclosure of Interest

Deputations

1. John Sloan – Client Services Officer, Community Development Corporation. – re Introduction.

Minutes

1. June 18, 2019

Closed Session

There are no Closed Session Items.

Correspondence - Information Items

1. Clerk's Department – Hako Replacement 2020 Budget Request
2. Clerk's Department – re Road Closure Approvals
 - a) Downtown Farm to Table
 - b) Classic Car Show
 - c) Starry Night Art and Gallery Tour
3. Ainley & Associates – re City of Orillia Centennial Drive Area Improvements
4. Treasury Department – re DMB Budget Report
 - a) June 2019
 - b) July 2019

5. Mariposa Folk Festival – re Sponsorship Thank you

Correspondence - Action Items

1. Orillia Youth Centre – Roots North Music Festival – re Roots North Revisited
4th Annual Fundraising Concert – Sponsorship Request

Reports

1. Financial Report.
 - a) July 2019
 - b) August 2019
2. Events Report.
3. Hako Replacement.
4. 2020 DMB Budget.
5. 2019 Foot Traffic and Street Atmosphere.
6. 2019 Annual General Meeting
7. Sign By-law.
8. Parking Advisory Committee.
9. Beautification, Maintenance and Seasonal Décor Committee.
10. Farmers' Market Management Committee.
11. Transit Advisory Committee.
12. Orillia District Chamber of Commerce.

Date of Next Meeting

Tuesday September 17, 2019.

Adjournment