



DOWNTOWN ORILLIA MANAGEMENT BOARD

Regular Meeting

Tuesday, September 17, 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. Wesley Cyr, Manager of Engineering and Transportation, City of Orillia - re Municipal Parking Lot Maintenance.

Minutes

1. August 20, 2019.

Closed Session

There are no Closed Session Items.

Correspondence - Information Items

1. Clerk's Department – re Road Closure Candlelight Parade and Christmas Free Parking Approval.
2. Office of the Mayor – re c.c. Accessible Parking Response.
3. Development Services and Engineering Department, City of Orillia – re Front/Mississaga Streets Intersection Replacement of Bell Maintenance Hole.
4. City of Orillia Mayor Clarke – re Opioids and Other Drugs in Our Community Educational Forum – Invitation.
5. Megan Williams, Deputy Clerk – re Accessibility Awareness Seminar

Correspondence - Action Items

1. OBIAA – re Digital Main Street Grants - Digital Service Squad.

Reports

1. DMB Manager, Lisa Thomson-Roop – re Financial Report.
2. Event & Marketing Director, Courtney Thompson – re Events Report.
3. DMB Manager, Lisa Thomson-Roop – re D. Saberi - Resignation from Board.
4. Chair Michael Knight – re Meeting with Mayor Clarke – Update.
5. DMB Manager, Lisa Thomson-Roop – re 2019 Annual General Meeting – Proposed Agenda Items.
6. DMB Manager, Lisa Thomson-Roop – re Beautification, Maintenance and Seasonal Décor Committee.
7. Event & Marketing Director, Courtney Thompson – re Farmers' Market Management Committee.
8. DMB Manager– re Transit Advisory Committee – DMB Representative.
9. Vice Chair Ron Spencer – re Orillia District Chamber of Commerce.

Deputation Motions

Date of Next Meeting

Tuesday October 15, 2019.

Adjournment