



DOWNTOWN ORILLIA MANAGEMENT BOARD

Regular Meeting

Tuesday, November 19, 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

Minutes

1. October 22, 2019.

Closed Session

There are no Closed Session Items.

Correspondence - Information Items

1. Treasury Department – re DMB Budget Report – Sep 2019.
2. Clerk's Department – re Tenant Parking in Downtown Orillia Response.
3. Clerk's Department – re Business Improvement Area Streetscape Revitalization Response.
4. Clerk's Department – re Appointment Recommendation to Parking Advisory Committee Response.
5. Development Services & Engineering – re Notice of Complete Application Zoning By-law Amendment - 70 Nottawasaga Street.

Correspondence - Action Items

1. Office of the Mayor – re Orillia OPP Foot Patrol Statistics.

Reports

1. DMB Manager, Lisa Thomson-Roop – re Financial Report.
2. Event & Marketing Coordinator, Samantha Yandt – re Events Report.
3. DMB Manager, Lisa Thomson-Roop – re Board Member Appointment Recommendation.
4. DMB Manager, Lisa Thomson-Roop – re DMB Policy 4.15.1 Board Vacancies – Filling a Vacancy in the First Three Years of a Term – Recommended AGM Amendment.
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. DMB Manager, Lisa Thomson-Roop – re Farmers’ Market Management Committee. – DMB Representative.
8. Vice Chair, Ron Spencer – re Orillia District Chamber of Commerce.

Deputation Motions

Date of Next Meeting

Tuesday January 21, 2020.

Adjournment