



## **DOWNTOWN ORILLIA MANAGEMENT BOARD MINUTES**

**Minutes of the electronic Special meeting of the Downtown Orillia Management Board on June 8, 2021 at 2:00 p.m.**

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**Present:** Michael Knight, Chair  
Michael Fredson, Vice Chair  
Al Wallace, Treasurer  
Ron Spencer  
Darcy MacDonell  
Jeff Gilbert  
Councillor Rob Kloostra  
Ruth Howorth

**Absent:** Carmine DeSanto

**Also Present:** Lisa Thomson-Roop, Manager  
Samantha Yandt, Events & Marketing Coordinator

### **Open Session**

#### **Chair – Michael Knight**

#### **Call to Order**

The meeting was called to order at 2:07 p.m.

#### **Approval of Agenda**

Moved by Fredson, seconded by Spencer:

THAT the agenda for the Downtown Orillia Management Board special meeting held on June 8, 2021 be approved as distributed.

**Carried.**

#### **Disclosure of Interest**

None Declared.

### **Deputations**

1. There were no deputations.

### **Minutes**

1. None.

### **Closed Session**

There were no closed session items for this meeting.

### **Correspondence - Information Items**

There were no Correspondence -Information items for this meeting.

### **Correspondence - Action Items**

1. City of Orillia, Economic Recovery Task Force – re See you on the Patio Expansion, request DMB cover 50% of Saturday evening costs.  
  
a) Susan Willsey, Apple Annie's Café/Shop – re Support for See you on the Patio Expansion additional monetary commitment

Moved by Kloostra, seconded by Spencer:

THAT the Downtown Orillia Management Board allocate up to \$5,255.00 for staffing and security to cover 50% of the cost of the expansion of the See you on the Patio program on Saturday nights from July 3 - September 4, 2021;

AND THAT the \$5,255.00 cost be paid for from the Classic Car Show budget which has been cancelled due to COVID-19.

**Carried.**

### **Date of Next Meeting**

June 15, 2021 at 6:00 p.m. at the Downtown Orillia Management Board Office Boardroom.

### **Reports**

### **Date of Next Meeting**

June 15, 2021 at 6:00 p.m. at the Downtown Orillia Management Board Office Boardroom.

### **Adjournment**

Moved by Fredson, seconded by Wallace:

THAT the meeting be adjourned.

**Carried.**

Meeting adjourned – 2:18 p.m.

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Chair.