



**CITY OF ORILLIA**  
**Recreation Advisory Committee - Special**  
**Meeting re Cannabis Retail Stores**  
**MINUTES**

**Minutes of the Special Meeting of the Recreation Advisory Committee - re Cannabis Retail Stores, Monday, January 7, 2019 at 4:00 p.m. in the Brooks Boardroom, Orillia City Centre**

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**Present:** Councillor Ralph Cipolla in the Chair  
Dave Mitchell  
Mark Rousseau  
Michael Underhill  
Amy Wagner

**Absent:** Councillor David Campbell  
Racheal Costello  
Paul Sheridan  
Larry Smith

**Also**

**Present:** Shawn Crawford, Manager of Legislative Services  
Ray Merkley, Director of Parks, Recreation and Culture  
Robin Cadeau, Assistant Clerk

1 member of the public

**Call to Order**

The meeting was called to order at 4:42 p.m.

**Approval of Agenda**

Moved by Rousseau, seconded by Mitchell:

THAT the agenda for the Special Meeting of the Recreation Advisory Committee held on January 7, 2019 be approved as distributed.

**Carried.**

**Disclosure of Interest**

None declared.

**Purpose of Meeting**

The Chair advised that the purpose of this meeting was to review and provide feedback on a staff report regarding Cannabis Retail Stores.

## **Reports**

1. DRAFT Report for RAC review and comment:  
Manager of Legislative Services - re Cannabis Retail Stores.  
Moved by Underhill, seconded by Wagner:

THAT the draft report dated December 12, 2018 from the Clerk's Department regarding Cannabis Retail Stores be received;

AND THAT the Recreation Advisory Committee recommend that Council adopt a resolution stating that the City of Orillia opt-in with respect to permitting cannabis retail stores in the City at this time;

AND THAT the Recreation Advisory Committee recommends that Council adopt Chapter 954 of the City of Orillia Municipal Code – Smoking / Vaping / Waterpipe - Regulation - City owned or leased property, which will ban smoking outdoors on property owned or leased by the City of Orillia.

**Carried.**

## **Adjournment**

Moved by Wagner, seconded by Underhill:  
THAT the meeting be adjourned.

**Carried.**

Meeting adjourned - 5:05 p.m.

[adopted March 27, 2019]

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R. Cipolla,  
Chair.