



LINDSAY DOWNTOWN

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Lindsay Downtown Business Improvement Association

REGULAR MEETING OF THE
ADVOCACY COMMITTEE

Tuesday, February 14th, 2017
Following Parking Committee Meeting

The Grand Experience (Upper Level)
177 Kent Street West, Lindsay

Committee Members

Chair

Jim Garbutt

Voting Members

Dan Burns

Charlie McDonald

Steve Podolsky

Steve Turner

Councillor Isaac Breadner

Councillor Pat Dunn

Councillor Gord James

MEETING #AC-2017-01

1.0 CALL TO ORDER

Meeting Called to Order by the Chair (Steve Podolsky, on behalf of Jim Garbutt): 8:20am

In Attendance: Steve Podolsky, Dan Burns, Charlie McDonald, Councillor Isaac Breadner, Councillor Pat Dunn,

Recording Secretary: Melissa McFarland

Late Arrivals: None

Early Departures: Councillor Pat Dunn (8:25am)

Guests: None

Regrets: Steve Turner, Councillor Gord James, Jim Garbutt

Absent: None

2.0 ADMINISTRATIVE BUSINESS

2.1 ADOPTION OF AGENDA

Moved By: Charlie McDonald

Seconded By: Councillor Isaac Breadner

Resolved: That the agenda be adopted as circulated.

Carried AC2017-01

2.2 DECLARATIONS OF PECUNIARY INTEREST

2.3 ADOPTION OF MINUTES

Moved By: Dan Burns

Seconded By: Charlie McDonald

Resolved: That the Meeting Minutes of December 13th, 2016 be adopted.

Carried AC2017-02

3.0 DEPUTATIONS

None

4.0 CORRESPONDENCE

None

5.0 OTHER OR NEW BUSINESS

5.1 2017 INITIATIVES

Councillor Pat Dunn requested that the logistics of the expansion of the BIA boundary be investigated. Melissa McFarland will touch base with Kay Matthews at OBIAA .

An item normally placed on Beautification agendas was discussed, regarding snow removal in the parkette area at the corner of Kent and Lindsay. It was reiterated that the parkette itself will not be cleared of snow in the winter, following the policies set from City of Kawartha Lakes Parks department, and the BIA is not responsible for the clearing of private driveways, but will however take steps to ensure the the sidewalks in both directions are cleared after snowfalls.

6.0 REPORTS

None

7.0 NEXT MEETING

Tuesday, March 14th, 2017
Following Parking Committee Meeting
The Grand Experience (Upper Level)
177 Kent Street West

8.0 ADJOURNMENT

Moved By: Charlie McDonald

Seconded By: Dan Burns

Resolved: That the December 13th, 2016 meeting of the Advocacy Committee be adjourned at 8:40am.

Carried AC2017-03