



LINDSAY DOWNTOWN

STYLE + FLAVOUR + LIFE

Lindsay Downtown Business Improvement Association

REGULAR MEETING OF THE
BEAUTIFICATION COMMITTEE

Tuesday, February 20, 2018
8:00am

Big Brothers Big Sisters Boardroom
117 Kent Street West, Lindsay

Committee Members

Chair

Steve Podolsky

Voting Members

Sandra Falconer

Jim Garbutt

Mark Ridout

Councillor Pat Dunn

City of Kawartha Lakes Liason

Ryan Smith (Parks)

Bruce Kitching (Public Works)

MEETING #BC-2018-02

1.0 CALL TO ORDER

Meeting Called to Order by the Chair: 8:10am

In Attendance: ?

Recording Secretary: Melissa McFarland, via Tana Torch's rough notes

Late Arrivals: ?

Early Departures: ?

Guests: ?

Regrets: ?

Absent: ?

2.0 ADMINISTRATIVE BUSINESS

2.1 ADOPTION OF AGENDA

Moved By: Charlie McDonald **Seconded By:** Jim Garbutt

Resolved: That the agenda be adopted as circulated.

Carried BC2018-09

2.2 DECLARATIONS OF PECUNIARY INTEREST

2.3 ADOPTION OF MINUTES

Moved By: Steve Podolsky **Seconded By:** Jim Garbutt

Resolved: That the minutes of the February 20th, 2018 meeting be approved. **Carried BC2018-10**

3.0 DEPUTATIONS

NONE

4.0 CORRESPONDENCE

NONE

5.0 OTHER OR NEW BUSINESS

5.1 RFP – WEEDING

Not yet ready. Will look in the classifieds, and Charlie McDonald will contact Fleming College.

5.2 STREET HARDWARE

Inventory to be completed.

5.3 GARBAGE CANS

Scott & Stacy to inventory.

Moved By: Steve Podolsky

Seconded By: Jim Garbutt

Resolved: That 20 replacement garbage cans to be purchased from Uline.

Carried BC2018-11

5.4 BENCHES

To be installed in May.

5.5 TREE GUARDS & GRATES

Last count was 12 in need of replacement. Paul Richardson to do additional count before quoting.

5.6 OTHER BUSINESS

Request Public Works sweep street before May 5th.

Positive feedback on Canadian flags – should re-install for summer.

6.0 NEXT MEETING

Thursday, May 3rd, 2018

8:00am

Big Brothers Big Sisters Boardroom

117 Kent Street West

7.0 ADJOURNMENT

Moved By: Charlie McDonald

Seconded By: Jim Garbutt

Resolved: That the January 20, 2018 meeting of the Beautification Committee adjourn at 8:32am

Carried BC2018-12