



LINDSAY DOWNTOWN

STYLE + FLAVOUR + LIFE

Lindsay Downtown Business Improvement Association

REGULAR MEETING OF THE  
**ADVOCACY COMMITTEE**

**Tuesday, March 13, 2018**  
***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

Tim White

Councillor Isaac Breadner

Councillor Pat Dunn

Councillor Gord James

MEETING #AC-2018-02

## 1.0 CALL TO ORDER

Meeting Called to Order by the Chair: 8:38

**In Attendance:** Jim Garbutt, Steve Podolsky, Charlie McDonald, Dan Burns,  
Councillor Gord James Councillor Isaac Breadner & Councillor Gord James

**Recording Secretary:** Tana Torch

**Late Arrivals:** None

**Early Departures:** None

**Guests:** None

**Regrets:** Dan Burns and Tim White

**Absent:** None

## 2.0 ADMINISTRATIVE BUSINESS

### 2.1 ADOPTION OF AGENDA

**Moved By:** Steve Turner

**Seconded By:** Steve Podolsky

**Resolved:** That the agenda be adopted as circulated.

**Carried AC2018-04**

### 2.2 DECLARATIONS OF PECUNIARY INTEREST

### 2.3 ADOPTION OF MINUTES

**Moved By:** Gord James

**Seconded By:** Steve Podolsky

**Resolved:** That the Meeting Minutes of January 9<sup>th</sup>, 2018 be adopted.

**Carried AC2018-05**

## 3.0 DEPUTATIONS

None

## 4.0 CORRESPONDENCE

None

## 5.0 OTHER OR NEW BUSINESS

### 5.1 – LIQUIDATION SALES TASK FORCE

There will be a meeting the first week on April to discussing Liquidation Sales within Lindsay. The position of the BIA has not changed.

### 5.2 – ASSOCIATE MEMBERSHIP

Jim Garbutt has forwarded the City of Peterborough Associate membership form to Tana Torch to review and to create a similar focused form for our own Associate Membership. Tana Torch to have proposal ready for the Board.

### 5.3 OTHER

Secondary plans meeting will be held on March 22, 2018 as well as the Stewardship Guidelines meeting that will take place from 8:00am – 9:30am at the Olympia.

## 6.0 NEXT MEETING

Tuesday, April 10, 2018  
*Following Parking Committee Meeting*  
The Grand Experience (Upper Level)  
177 Kent Street West

## 7.0 ADJOURNMENT

**Moved By:** Charlie McDonald      **Seconded By:** Steve Podolsky

**Resolved:** That the March 13, 2018 meeting of the Advocacy Committee be adjourned at 8:52am.

**Carried AC2018-06**