

Lindsay Downtown Business Improvement Association

REGULAR MEETING OF THE ADVOCACY COMMITTEE

Tuesday, April 10th, 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-2018-03

1.0 CALL TO ORDER

Meeting Called to Order by the Chair: 8:04am

In Attendance: Jim Garbutt, Steve Podolsky, Charlie McDonald, Dan Burns, Steve Turner,

Councillor Gord James, Councillor Isaac Breadner & Councillor Pat Dunn

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

Late Arrivals: None
Early Departures: None
Guests: None
Regrets: Tim White

Absent: None

2.0 ADMINISTRATIVE BUSINESS

2.1 ADOPTION OF AMENDED AGENDA

Moved By: Pat Dunn **Seconded By:** Isaac Breadner **Resolved:** That the agenda be adopted as with the following amendment.

5.2 MONEY FROM ECONOMIC DEVELOPMENT Carried AC2018-07

2.2 DECLARATIONS OF PECUNIARY INTEREST

2.3 ADOPTION OF MINUTES

Moved By: Dan Burns Seconded By: Steve Podolsky

Resolved: That the Meeting Minutes of March 13th, 2018 be adopted. **Carried AC2018-08**

3.0 **DEPUTATIONS**

None

4.0 CORRESPONDENCE

4.1 LETTER FROM NICKI DEDES

Request for police presence on the street.

BIA has budget of \$10,000 with the Kawartha Lakes Police Service for presence downtown (events, etc). Requests can be made to the KLPS as needed.

5.0 OTHER OR NEW BUSINESS

5.1 ASSOCIATE MEMBERSHIPS

Will be receiving more information from Economic Development and the OBIAA

5.2 MONEY FROM ECONOMIC DEVELOPMENT

Request for overview of how much money is being spent on downtown businesses.

5.3 OTHER

6.0 NEXT MEETING

Tuesday, May 8th, 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 8:27am.

Carried AC2018-09