



**LINDSAY DOWNTOWN**

STYLE + FLAVOUR + LIFE

Lindsay Downtown Business Improvement Association

MINUTES FOR THE REGULAR MEETING OF THE  
**ADVOCACY COMMITTEE**

**Tuesday, January 8<sup>th</sup>, 2019**  
***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 Pat Dunn

**MEETING #AC-2019-01**

## 1.0 CALL TO ORDER

Meeting Called to Order by the Chair (Steve Podolsky, Acting): 8:35am

**In Attendance:** Dan Burns, Charlie McDonald, Steve Podolsky, Steve Turner,  
Councillor Pat Dunn

**Recording Secretary:** Melissa McFarland

**Late Arrivals:** None

**Early Departures:** Councillor Pat Dunn (9:00am)

**Guests:** Carlie Arbour

**Regrets:** None

**Absent:** Jim Garbutt

## 2.0 ADMINISTRATIVE BUSINESS

### 2.1 ADOPTION OF AGENDA

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

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

**Carried AC2019-01**

### 2.2 DECLARATIONS OF PECUNIARY INTEREST

### 2.3 ADOPTION OF MINUTES

**Moved By:** Charlie McDonald                      **Seconded By:** Dan Burns

**Resolved:** That the Meeting Minutes of December 11<sup>th</sup>, 2018 be adopted.

**Carried AC2019-02**

## 3.0 DEPUTATIONS

None

## 4.0 CORRESPONDENCE

None

## 5.0 OTHER OR NEW BUSINESS

### 5.1 ASSOCIATE MEMBERSHIPS UPDATE

The official launch of the program will be done at Monday's AGM, and the 5 confirmed businesses welcomed formally.

## 5.2 DOWNTOWN RECONSTRUCTION

Carlie Arbour, Economic Development Officer attended the meeting, and will continue to do so, in order to assist with liaising and communications between the City and the BIA, and to act as a resource throughout the reconstruction process.

Two requests have been sent to Juan Rojas, Director of Engineering to have himself or Corby Purdy meet with the BIA a week or two prior to the public meeting, but confirmation has not been received. Charlie McDonald and Steve Podolsky will follow up. Emphasis will be placed on the importance of the BIA being able to be part of the conversations, act on the behalf of the membership, and assist the Engineering and Consulting teams on the feedback and questions that may be received from the public, so they may prepare answers to questions.

Early discussion was had on communication strategies throughout the reconstruction, and this conversation will continue through future meetings.

Melissa McFarland will send an email to the membership asking for their concerns, so that the committee can begin to compile lists of considerations.

## 5.5 OTHER ITEMS

None

## 6.0 NEXT MEETING

Tuesday, February 12<sup>th</sup>, 2019  
*Following Parking Committee Meeting*  
The Grand Experience (Upper Level)  
177 Kent Street West

## 7.0 ADJOURNMENT

**Moved By:** Dan Burns

**Seconded By:** Charlie McDonald

**Resolved:** That the January 8<sup>th</sup>, 2019 meeting of the Advocacy Committee be adjourned at 9:10am.

**Carried AC2019-03**