



LINDSAY DOWNTOWN

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Lindsay Downtown Business Improvement Association

MINUTES FOR THE REGULAR MEETING OF THE ADVOCACY COMMITTEE

Tuesday, February 19th, 2019
Following Parking Committee Meeting

BIA / Big Brothers Boardroom
117 Kent Street West, Lindsay

Committee Members

Chair

Jim Garbutt

Voting Members

Dan Burns

Charlie McDonald

Steve Podolsky

Steve Turner

Councillor Pat Dunn

MEETING #AC-2019-02

1.0 CALL TO ORDER

Meeting Called to Order by the Chair: 9:00am

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

Recording Secretary: Melissa McFarland

Late Arrivals: None

Early Departures: None

Guests: None

Regrets: Charlie McDonald

Absent: Councillor Pat Dunn

2.0 ADMINISTRATIVE BUSINESS

2.1 ADOPTION OF AGENDA

Moved By: Steve Turner

Seconded By: Dan Burns

Resolved: That the agenda be adopted as circulated.

Carried AC2019-04

2.2 DECLARATIONS OF PECUNIARY INTEREST

2.3 ADOPTION OF MINUTES

Moved By: Steve Podolsky

Seconded By: Dan Burns

Resolved: That the Meeting Minutes of January 8th, 2019 be adopted.

Carried AC2019-05

3.0 DEPUTATIONS

None

4.0 CORRESPONDENCE

None

5.0 OTHER OR NEW BUSINESS

5.1 ASSOCIATE MEMBERSHIPS UPDATE

Additional contact has been made with select businesses who showed interest in the fall but have not yet committed. Another full canvas will be made in early spring.

5.2 DOWNTOWN RECONSTRUCTION

Discussion was had about the stakeholders meeting that was held on January 28th. Melissa McFarland updated on a meeting that was held between Engineering, Economic Development and Linden Mackey, owner of Mackey's Funeral Home and Celebrations, about impacts to his businesses during the Peel Street reconstruction. She gave the City other businesses who may be heavily impacted by closures of Russell and Peel Streets, most notably Reid's Valu-Mart.

5.5 DOWNTOWN SAFETY CONCERNS

Deferred.

6.0 NEXT MEETING

Tuesday, March 12th, 2019
Following Parking Committee Meeting
The Grand Experience (Upper Level)
177 Kent Street West

7.0 ADJOURNMENT

Moved By: Steve Podolsky

Seconded By: Dan Burns

Resolved: That the February 19th, 2019 meeting of the Advocacy Committee be adjourned at 9:15am.

Carried AC2019-06