



LINDSAY DOWNTOWN

STYLE + FLAVOUR + LIFE

Lindsay Downtown Business Improvement Association

MINUTES FOR THE
ANNUAL GENERAL MEETING

Monday, January 14th, 2019
6:00pm

Elysian Room (Upstairs @ The Olympia)
106 Kent Street West, Lindsay

Board Members

Vice Chair
Steve Podolsky

Chair
Charlie McDonald

Treasurer
Vacant

Voting Members

Sandra Falconer, Jim Garbutt, Laura LeMiere
Mark Ridout, Ann Scarlett, Leanna Segura, Tim White

City Council

Councillor Pat Dunn, Councillor Pat O'Reilly

KLPS Liason
Chief Mark Mitchell

CKL Staff Liason
Carlie Arbour

MEETING #AGM-2019-01

1.0 CALL TO ORDER

Session Called to Order by the Chair: 6:15pm

In Attendance: Charlie McDonald, Steve Podolsky, Sandra Falconer, Jim Garbutt, Laura LeMiere, Mark Ridout, Ann Scarlett, Leanna Segura, Tim White, Councillor Pat O'Reilly, Chief Mark Mitchell, Carlie Arbour, Jean Malin, Colleen Collins, Kate Westcott, Raymond McMurray, Steve Turner, Dan Burns, Tom Callaghan, Rebecca Mustard, Wayne L. English, Amanda Secord, M. Bernard Finney, Janice Silverthorne, Nicki Dedes, Liz Grimes

Recording Secretary: Melissa McFarland

Regrets: Councillor Pat Dunn

2.0 ADMINISTRATIVE BUSINESS

2.1 ADOPTION OF AGENDA

Moved By: Mark Ridout

Seconded By: Tim White

Resolved: That the agenda be adopted as circulated.

Carried AGM2019-01

3.0 OPENING REMARKS FROM 2018 BOARD CHAIR, CHARLIE McDONALD

4.0 NEW BUSINESS

4.1 INTRODUCTION OF NEWLY ELECTED BOARD OF DIRECTORS

Charlie McDonald introduced and welcomed the LDBIA Board of Directors, elected in October 2018 and beginning their term this January.

4.2 MEMBERSHIP APPROVAL OF LDBIA CONSTITUTION

Melissa McFarland explained the process of updates to the document and summarized the major changes to the content.

Moved By: Sandra Falconer

Seconded By: Mark Ridout

Resolved: That the Constitution for the Lindsay Downtown BIA be approved as circulated.

Carried AGM2019-02

4.3 MEMBERSHIP APPROVAL OF LDBIA PROCEDURAL BY-LAW

Melissa McFarland explained the process of updates to the document and summarized the major changes to the content.

Moved By: Steve Podolsky

Seconded By: Kate Westcott

Resolved: That the Procedural By-Law for the Lindsay Downtown BIA be approved as circulated.

Carried AGM2019-03

4.4 MEMBERSHIP APPROVAL OF CHANGES TO BY-LAW 2008-212

Melissa McFarland explained the process of updates to the document and summarized the major changes to the content.

Moved By: Janice Silverthorne

Seconded By: Steve Podolsky

Resolved: That the proposed changes to By-Law 2008-212 be approved, and recommended to City of Kawartha Lakes Council for amendment.

Carried AGM2019-04

5.0 COMMITTEE UPDATES

5.1 UPDATE FROM STEVE PODOLSKY, CHAIR OF BEAUTIFICATION & PARKING COMMITTEES

5.2 UPDATE FROM JIM GARBUTT, CHAIR OF ADVOCACY COMMITTEE

5.3 UPDATE FROM LEANNA SEGURA, CHAIR OF MARKETING COMMITTEE

5.4 UPDATE FROM MELISSA McFARLAND, GENERAL MANAGER

6.0 LIASON UPDATES

6.1 POLICE – MARK MITCHELL, CHIEF OF KAWARTHA LAKES POLICE SERVICE

6.2 CKL STAFF – CARLIE ARBOUR, ECONOMIC DEVELOPMENT OFFICER

6.3 COUNCIL – PAT O'REILLY, WARD 7 COUNCILLOR

7.0 OPEN DISCUSSION

8.0 ADJOURNMENT

Moved By: Mark Ridout

Seconded By: Tim White

Resolved: That the Lindsay Downtown BIA adjourns its Annual General Meeting of January 14th, 2019 at 7:10pm.

Carried AGM2019-05