



LINDSAY DOWNTOWN

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Lindsay Downtown Business Improvement Association

MINUTES FOR THE REGULAR MEETING OF THE
ADVOCACY COMMITTEE

Tuesday, March 12th, 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-2019-03

1.0 CALL TO ORDER

Meeting Called to Order by the Chair: 8:45am

In Attendance: Jim Garbutt, Charlie McDonald, Steve Podolsky, Steve Turner,
Councillor Pat Dunn

Recording Secretary: Melissa McFarland

Late Arrivals: None

Early Departures: None

Guests: None

Regrets: Dan Burns

Absent: None

2.0 ADMINISTRATIVE BUSINESS

2.1 ADOPTION OF AGENDA

Moved By: Steve Podolsky

Seconded By: Steve Turner

Resolved: That the agenda be adopted as circulated.

Carried AC2019-07

2.2 DECLARATIONS OF PECUNIARY INTEREST

2.3 ADOPTION OF MINUTES

Moved By: Steve Turner

Seconded By: Steve Podolsky

Resolved: That the Meeting Minutes of February 19th, 2019 be adopted.

Carried AC2019-08

3.0 DEPUTATIONS

None

4.0 CORRESPONDENCE

Marketing suggestions were received from an anonymous citizen, regarding the reconstruction. It will be kept on file in the BIA office.

5.0 OTHER OR NEW BUSINESS

5.1 DOWNTOWN RECONSTRUCTION

A survey of schedule options was sent to the membership and results will be sent to Engineering for their considerations. In the next few weeks, face to face contact will be made with the members to discuss reconstruction concerns and to establish delivery concerns.

5.2 DOWNTOWN SAFETY CONCERNS

Deferred.

5.3 OTHER ITEMS

None

6.0 NEXT MEETING

Tuesday, April 9th, 2019
Following Parking Committee Meeting
The Grand Experience (Upper Level)
177 Kent Street West

7.0 ADJOURNMENT

Moved By: Steve Turner

Seconded By: Steve Podolsky

Resolved: That the March 12th, 2019 meeting of the Advocacy Committee be adjourned at 9:03am .

Carried AC2019-09