



LINDSAY DOWNTOWN

STYLE + FLAVOUR + LIFE

Lindsay Downtown Business Improvement Association

MINUTES FOR THE REGULAR MEETING OF THE
ADVOCACY COMMITTEE

Tuesday, June 11th, 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-2019-06

1.0 CALL TO ORDER

Meeting Called to Order by the Chair: 8:52am

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: Dan Burns

Seconded By: Steve Podolsky

Resolved: That the agenda be adopted as circulated.

Carried AC2019-17

2.2 DECLARATIONS OF PECUNIARY INTEREST

2.3 ADOPTION OF MINUTES

Moved By: Steve Podolsky

Seconded By: Steve Turner

Resolved: That the Meeting Minutes of May 14th, 2019 be adopted.

Carried AC2019-18

3.0 DEPUTATIONS

None

4.0 CORRESPONDENCE

None

5.0 OTHER OR NEW BUSINESS

5.1 DOWNTOWN RECONSTRUCTION

Update given by Wayne English at the preceding Parking Committee meeting.

5.2 CITY-REQUIRED WATER SURVEY ON COMMERCIAL PROPERTIES

No update. Item can be removed from future agendas.

5.3 HYDRO CAPACITY CONCERNS

Jim Garbutt has had some correspondence with Corby Purdy (City of Kawartha Lakes Engineering). In order to better understand the issues, Corby will be invited to the next meeting.

5.4 OTHER ITEMS

Melissa McFarland brought forth a request from the Kawartha Lakes Health Care Initiative about various business communities being involved in putting together incentive packages for family doctor recruitment. She will move forward with this and bring forth more information at the next meeting, and potentially invite them to present at a future Board of Directors meeting.

6.0 NEXT MEETING

Tuesday, July 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 June 11th, 2019 meeting of the Advocacy Committee be adjourned at 9:09am.

Carried AC2019-19