



LINDSAY DOWNTOWN

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Lindsay Downtown Business Improvement Association

MINUTES FOR THE REGULAR MEETING OF THE ADVOCACY COMMITTEE

Tuesday, January 14th, 2020
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-2020-01

1.0 CALL TO ORDER

Meeting Called to Order by the Chair:

In Attendance: Jim Garbutt, Charlie McDonald, Steve Podolsky, Steve Turner

Recording Secretary: Melissa McFarland

Late Arrivals: None

Early Departures: None

Guests: None

Regrets: None

Absent: Dan Burns, Councillor Pat Dunn

2.0 ADMINISTRATIVE BUSINESS

2.1 ADOPTION OF AGENDA

Moved By: Steve Podolsky

Seconded By: Charlie McDonald

Resolved: That the agenda be adopted as circulated.

Carried AC2020-01

2.2 DECLARATIONS OF PECUNIARY INTEREST

2.3 ADOPTION OF MINUTES

Moved By: Charlie McDonald

Seconded By: Steve Turner

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

Carried AC2020-02

3.0 DEPUTATIONS

4.0 CORRESPONDENCE

None

5.0 OTHER OR NEW BUSINESS

5.1 2020 INITIATIVES

The City of Kawartha Lakes Corporate Strategic Plan is slated to go to Council today. There is concern that the BIA and other community organizations were not asked for input. An opportunity may arise if the plan is not adopted today, and referred back to City Staff, in which case the BIA may have the opportunity for input. If this is the case, Melissa McFarland will ask OBIAA if there is precedent for BIA's providing thoughts on this.

The Capital Planning Study is also in the works – Melissa McFarland will put the BIA on the mailing list for updates.

6.0 NEXT MEETING

Tuesday, February 11th, 2020
Following Parking Committee Meeting
The Grand Experience (Upper Level)
177 Kent Street West

7.0 ADJOURNMENT

Moved By: Steve Turner

Seconded By: Charlie McDonald

Resolved: That the January 14th, 2020 meeting of the Advocacy Committee be adjourned at 9:12am.

Carried AC2020-03