



January 21<sup>st</sup>, 2019

Carlie Arbour  
Economic Development Officer – Community  
City of Kawartha Lakes

Rebecca Mustard  
Manager, Economic Development  
City of Kawartha Lakes

Following the Annual General Meeting of the LDBIA Membership that was held on Monday, January 14<sup>th</sup>, here is a summary of official motions made.

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4.2 MEMBERSHIP APPROVAL OF LDBIA CONSTITUTION

**Moved By:** Sandra Falconer

**Seconded By:** Mark Ridout

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

**Carried AGM2019-02**

*(Supporting documentation attached)*

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4.3 MEMBERSHIP APPROVAL OF LDBIA PROCEDURAL BY-LAW

**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**

*(Supporting documentation attached)*

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

**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**

**Proposed Changes:**

**2.02 – Composition**

The Board of Management established under section 2.01 of this By-Law consists of a minimum of **9** and a maximum of **15** directors who shall have full voting privileges.

*Change to minimum of 7 and a maximum of 13 directors*

a) Up to Three (3) Councillors appointed directly by Council of the City of Kawartha Lakes

*Change to **Two (2) Councillors** appointed directly by Council of the City of Kawartha Lakes*

b) Balance of Directors shall include: i) One City Police Services Representative

***Remove this line and include this position along with the City staff resources listed in section c). This position will no longer be included with those directors who have voting privileges.***



## LINDSAY DOWNTOWN BUSINESS IMPROVEMENT ASSOCIATION

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In addition, following the Elections held on October 25<sup>th</sup>, 2018, our new slate of directors for the upcoming 4 year term is as follows:

Charlie McDonald	The Grand Experience	Director	<i>Serving as Board Chair for 2019</i>
Steve Podolsky	A&L Investments	Director	<i>Serving as Board Vice-Chair for 2019</i>
Sandra Falconer	Appleseed Quiltworks	Director	
Jim Garbutt	A Buy & Sell Shop	Director	
Laura LeMiere	Boiling Over's Coffee Vault	Director	
Mark Ridout	Ridout Photography	Director	
Ann Scarlett	The Kent Florist	Director	
Leanna Segura	Fresh FueLL	Director	
Tim White	Ziggy's Fish & Chips	Director	
Councillor Pat Dunn	CKL Council – Ward 5	Director	
Councillor Patrick O'Reilly	CKL Council – Ward 7	Director	

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We would appreciate that any steps necessary be taken in order for the above information to be formally approved by the City of Kawartha Lakes Council.

Please don't hesitate to contact me if any further information or documentation is required.

Sincerely,

Melissa McFarland  
General Manager  
Lindsay Downtown BIA

**Enclosure:**

Lindsay Downtown BIA Constitution – January 2019

Lindsay Downtown BIA Procedural By-Law – January 2019

The Corporation of the City of Kawartha Lakes By-Law 2008-212

*(A By-Law to Establish a Board of Management for the Lindsay Business Improvement Area in the City of Kawartha Lakes)*