



MEETING MINUTES

Meeting Name:	Economic Development Committee Meeting	
Meeting Location:	M/B Council Chambers	
Date / Time:	MAY 4 2016	7:00 pm
Minutes Prepared By:	Lori Hoddinott	

1. Purpose

Monthly meeting of the committee

2. Attendance

Name	Present	Name	Present
Lori Hoddinott (Chair)	Present		
Andris Kalnins	Present		
Roger Robertson	Present		
Jan Selles	Regrets		

3. Agenda

No.	Subject	Responsible
1	Call to Order/Welcome/Attendance	LH
2	Adoption of Agenda	LH
3	Declaration of pecuniary interest	LH
4	Delegations: Mayor Peckett with Councillor Lang	LH
5	Adopt previous minutes	LH
6	Follow up business from minutes 6.1 Result of recommendations in April 19 report to council	All
7	Correspondence: Nil	All
8	New/Other business 8.1 Resignation Wendo Blondeau 8.2 Resignation Peter Murray 8.3 ENVISIONING EXERCISE	All
9	Public Questions/Comments	All
10	Closed Session	All
11	Next meeting/Adjournment	

4. Action Items:

No.	Actions, Decisions and Important Issues	Responsible	Status	Closure Date
1	The meeting was called to order at 7:05pm by Chair Lori Hoddinott and attendance was taken. Chair welcomed Mayor Peckett and Councillor Lang as delegates to the meeting.	LH	Closed	2016-05-04
2.	AGENDA: Committee member Roger Robertson moved that the agenda be adopted and Committee member Andris Kalnins seconded. New Business Items Added to agenda: Website Review, Follow Up Show Us Your McNab/Braeside were added to the agenda. CARRIED	LH	Closed	2016-05-04
3.	PECUNIARY INTEREST: The Chair invited members to declare items of pecuniary interest and no declarations of pecuniary interest were made by the group.	LH	Closed	2016-05-04
4.	DELEGATIONS: Mayor Tom Peckett/Councillor Lang spoke briefly to the committee, thanking them for their hard work, and encouraging them to continue onward with their goals. Mayor Peckett and Councillor Lang exited the meeting at 7:45pm.	LH	Closed	2016-05-04
5	PREVIOUS MINUTES: Chair circulated Economic Development Committee meeting minutes from April 10 2016 moved by committee member Andris Kalnins and seconded by Roger Robertson. CARRIED.	LH	Closed	2016-05-04

4. Action Items:

No.	Actions, Decisions and Important Issues	Responsible	Status	Closure Date
7	CORRESPONDENCE: Nil	LH	Closed	2016-05-04
8	<p>NEW BUSINESS:</p> <p>8.1 Resignation: Wendo Blondeau received on April 13 2016. Andris Kalnins moved, seconded by Roger Robertson</p> <p>Discussion: Email attached received from Wendo Blondeau which was forwarded to township office. Regretfully the committee accepts the resignation of member Wendo Blondeau.</p> <p>RECOMMENDATION: THAT Council accept the resignation of committee member Wendo Blondeau dated April 13 2016 from the Economic Development Committee and vacate the seat.</p> <p style="text-align: right;">Carried.</p> <p>8.2 Resignation: Peter Murray Roger Robertson moved Andris Kalnins seconded.</p> <p>Discussion: Email attached which was forwarded to township office. Committee was advised that the resignation was forwarded by staff to council prior to this committee meeting and the seat has already been vacated by council. Regretfully, the committee accepts the resignation of member Peter Murray.</p> <p style="text-align: right;">Carried.</p> <p>8.3 Website Review Andris Kalnins moved, seconded by Roger Robertson</p> <p>Discussion pertaining to missing information, links. EDC continues to be listed as dormant on the committees page. Chair to do a systematic analysis of the new website noting any errors or omissions and report back to committee.</p> <p style="text-align: right;">Carried.</p> <p>8.4 Show Us Your McNab/Braeside follow up. Roger Robertson moved Andris Kalnins seconded.</p> <p>Discussion: As per RESOLUTION - 74-2016 Moved by Councillor Brum, seconded by Councillor Lang on February 2 2016, THAT the submission form as attached to the Economic Development Committee's Report dated January 14, 2016 pertaining to the logo and slogan development plan be included on the Township's website document page to enable and facilitate the submission of photos to be sent to the CAO/Clerk's e-mail address for review and possible use by the Township. Which was CARRIED, be implemented. Copy of form attached.</p> <p>RECOMMENDATION: THAT the form contained in the Resolution 74-2016 carried on February 2 2016 be implemented as outlined.</p> <p style="text-align: right;">Carried.</p>		<p>Closed</p> <p>Closed</p> <p>Closed</p> <p>Open</p> <p>Open</p>	<p>2016-05-04</p> <p>2016-05-04</p> <p>2016-05-04</p> <p>2016-05-04</p> <p>2016-05-04</p>

4. Action Items:

No.	Actions, Decisions and Important Issues	Responsible	Status	Closure Date
	<p>8.5 ENVISIONING EXERCISE</p> <p>Economic Development Committee joined the Recreation Committee in the adjoining room and discussed the following:</p> <p>County acquisition of CN Trail, municipal involvement with the trail in the future, advised Rec Committee of potential 'pop up' event for Fat Bike industry, discussed use of trail for the event. To be followed up once county advises the future of the trail.</p> <p>Social media pages, EDC is going to partner with events on the Rec. Committee's facebook page.</p>	LH	Open	2016-05-04
8	CLOSED SESSION: Nil	LH	Closed	2016-05-04
9	PUBLIC INPUT: Nil		Closed	2016-05-04
10	<p>NEXT MEETING/ADJOURNMENT: Committee member Roger Robertson moved to adjourn the meeting at 8:55pm pm and Committee member Andris Kalnins seconded. All were in favor. The next meeting is scheduled for June 1 2016 starting at the chambers at 7pm. <i>No further action necessary.</i></p>	LH	Closed	2016-05-04