

# MINUTES

<b>Meeting Name:</b>	Economic Development Committee Meeting	
<b>Meeting Location:</b>	M/B Council Chambers	
<b>Date / Time:</b>	<b>May 3 2017</b>	7:00 pm

<b>1. Purpose</b>
Monthly meeting of the committee

<b>2. Attendance</b>			
<b>Name</b>	<b>Present</b>	<b>Name</b>	<b>Present</b>
Lori Hoddinott (Chair)	X	Township support staff – Angela Young	X
Roger Robertson	X		
Andris Kalnins	X		
Jan Selles	regrets		

4. Action Items:

No.	Actions, Decisions and Important Issues	Responsible	Status	Closure Date
1	The meeting was called to order at 7:00PM by Chair Lori Hoddinott and attendance was taken. Chair welcomed Councilor Mark MacKenzie and pursuant to Bv-Law 2015-58 (Procedural Bv-law) 76(2) invited Councilor MacKenzie to participate in the meeting.	LH	Closed	2017-05-03
2.	AGENDA: Moved: Andris Kalnins and Seconded: Roger Robertson that the agenda be adopted CARRIED	LH	Closed	2017-05-03
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	2017-05-03
4.	APPROVE PREVIOUS MINUTES: Moved: Andris Kalnins Seconded: Roger Robertson Amendments: None CARRIED	LH	Closed	2017-05-03
5.	DELEGATIONS: Nil	LH	Closed	2017-05-03
6.	MATTERS FROM PREVIOUS MINUTES Moved: Roger Robertson Seconded: Andris Kalnins  1) Developers/Twp Relations -Discussed outcome of presentation to Building Advisory Comm. Meeting. As member Selles is unable to attend, matter was put aside until he is available for input. Discussed viability of developing 'welcome package' for development builders, SFD builders, and new residents. To search other regions and see what they have developed and work off their templates. Signage and maps needed for new residents, potential builders.  2) HiSpeed Internet - Chair discussed goZoom project. Once project is finished, chair will approach goZoom about other pockets, if goZoom not interested in servicing, will explore other providers.  3) Canada 150 Relay - Member Kalnins updated relay progress. Group discussed drone usage – 9km buffer zone from South Renfrew Airport .  CARRIED	ALL	OPEN	
7	CORRESPONDENCE: NIL	LH	CLOSED	2017-05-03
8	NEW BUSINESS: Moved: Roger Robertson Seconded: Andris Kalnins Slogan/Logo update Chair advised slogan samples being distributed to residents in June Tax mailout. Chair has a few more designs, briefings to be finalized to be submitted to council upon committee approval. CARRIED	ALL	OPEN	
9	PUBLIC INPUT: None	LH	CLOSED	2017-05-03
10	ADJOURNMENT: Moved: Roger Robertson Seconded: Andris Kalnins Meeting adjourned at 8:15pm Next Meeting: June 7 2017 CARRIED	LH	CLOSED	2017-05-03

