



Economic Development Advisory Committee
December 14th 2011 @ 6:00 PM

Minutes

LOCATION: Town of Gananoque, 2nd Floor - 30 King Street East, Gananoque

EDC Members Present: David Anderson, Jeff Brown, Todd Bickerton, Troy Donovan
Councillor –Jeff Girling
Staff - Pam Staples, Shelley Hirstwood

Regrets: Jan Hayes, Erika Beresford-Kroeger

A) HEALTH, SAFETY, & WELLNESS

B) DECLARATION OF PECUNIARY INTERESTS: none

C) DELEGATIONS/PRESENTATIONS: none

D) REPORTS: none

E) CORRESPONDENCE:

F) MATTERS PENDING: none

G) NOTICE OF MOTIONS:

H) MINUTES OF PREVIOUS MEETING:

Motion – Jeff Brown
2nd – Todd Bickerton
Moved

I) CONTINUING BUSINESS:

- Mitchell and Wilson update was provided.
It was recommended that Robert Small follow up with developers that have discussed the opportunity, but have chosen not to submit an expression of interest.
- VIA Rail Proposal update was provided.
TLTI has committed matching fund of \$3500.
The Model Train has been contacted for comment regarding the proposal.
- Youth Representative update was provided
Waiting for information from the school principal.
- CFB Advertisement Update
Design presented by Pam Staples including committee edits as circulated by email.
- Parking Strategy, second review
Discussion included partnering with TIAP to share map resources.

Motion – Todd Bickerton
2nd – Dave Anderson
Moved

To endorse the parking strategy in principal.

J) NEW BUSINESS:

- Boat docks
Discussion regarding the economic potential of increased boat docks and potential of building boat docks on breakwater. This will be brought forward to the Parks and Recreation Department.

K) ADJOURN - Motion to adjourn Todd Bickerton

Next meeting – January 11th 6pm – Town Hall



Chairperson, Todd Bickerton