



**Economic Development Advisory Committee**  
May 9<sup>th</sup> 2012 @ 6:00 PM

## Minutes

LOCATION: **Town of Gananoque, 2<sup>nd</sup> Floor - 30 King Street East, Gananoque**

EDC Members Present: Jeff Girling , David Anderson, Jeff Brown, Erika Beresford-Kroeger, Jan Hayes  
Staff –Shelley Hirstwood, Pam Staples  
Regrets- Todd Bickerton , Troy Donovan

- A) **HEALTH, SAFETY, & WELLNESS:** none
- B) **DECLARATION OF PECUNIARY INTERESTS:** none
- C) **DELEGATIONS/PRESENTATIONS:**
- D) **REPORTS:** none
- E) **CORRESPONDENCE:** none
- F) **MATTERS PENDING:** none
- G) **NOTICE OF MOTIONS:**

Motion: To cancel the August EDC meeting.

Motion by: Jeff Girling  
Seconded by: Jan Hayes  
Carried

- H) **MINUTES OF PREVIOUS MEETING:**
  - Motion made by Jan Hayes
  - Seconded by Erika Beresford-Kroeger
  - Carried

I) **CONTINUING BUSINESS:**

- Economic Development Update
  - 1812 Volunteer and Information night
  - ICSP
  - Banners for Mill Street
  - Building wrap is complete
  - Fencing along docks while they are being repaired

Motion: To recommend keeping the fencing as is.

Motion by: Dave Anderson  
Seconded by: Jeff Girling  
Carried

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**J) NEW BUSINESS:**

- Great Waterway Classic PGA Tournament
  - Organizers were approached to show support from the EDC
  - Discussion regarding how we can help with the cut party and get involved
  - Possible ideas include the boatline, casino or Bolt Castle
  
- Strategic Plan Review
  - Discussion regarding vision statement
  - Review and revisions to the SWOT analysis
  - Work plan with current status report was provided and will be discussed at the next meeting.

**K) PUBLIC QUESTION PERIOD**

**L) ADJOURN**

**Next meeting – June 13<sup>th</sup> 6pm – Town Hall**



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Chairperson, Todd Bickerton