



ECONOMIC DEVELOPMENT ADVISORY PANEL MINUTES

On, Thursday, February 11, 2021 @ 12:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84114461668?pwd=YUVUNIFOdW1qUFRsZ3FHhWN6TzJMdz09>

Meeting ID: 841 1446 1668

Passcode: 913327

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	<p>CALL TO ORDER CALL TO ORDER AT CHAIR CALLED MEETING TO ORDER 12:04PM</p> <p>ATTENDANCE: Dave Osmond, Ted Lojko, Anne-Marie Koiner, Brett Christopher, Brian McNamee, Joe Dorrington</p> <p>REGRETS: Doug Girvin, Cyndi Forrest</p> <p>STAFF: Kari Lambe, Amanda Trafford</p>		
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF		NONE
3	<p>COMMUNITY SUCCESS STORY</p> <ul style="list-style-type: none"> • Curling club received 150,000 from Trillium in spring of last year • Congrats on their hard work • Congrats on to the Playhouse for the Free coat program • Gananoque Pride Day from the playhouse • Boat Museum doing boat kits for family day, delivering to TLTi 		
5	<p>MINUTES OF COMMITTEE (ADOPTION)</p> <p>MOTION No. 2021 - 02 Moved by: Brian Second by: Joe CARRIED</p>		MOTION No. 2021 - 02
6	<p>PUBLIC QUESTION/COMMENT (Only Addressing Items on the Agenda)</p> <ul style="list-style-type: none"> • Question regarding CIP and expanding accessibility component • Question regarding reports with the agenda, noted that there were no reports in relation to this agenda 		
7	DELEGATIONS		
8	<p>UNFINISHED BUSINESS</p> <ul style="list-style-type: none"> • Strategic Plan <ul style="list-style-type: none"> ○ Amanda & Kari to determine where the arts & culture working group noted in the Strat Plan is • Gan-a-Rock-Way 		

[Type the document title]

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10	CORRESPONDENCE		NONE
11	ADDITIONAL ITEMS/MOVING FORWARD ITEMS <ul style="list-style-type: none">• Arts & culture working group noted in strategic plan• Supporting businesses through COVID• CIP• 4th Gate		
12	NEXT REGULAR MEETING - MARCH 11, 2021 AT 12:00PM		
12	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS		NONE
14	ADJOURNMENT MOTION No. 2021- 05 Moved: Anne-Marie Seconded by: Brian CARRIED		MOTION No. 2021-05