

## ECONOMIC DEVELOPMENT ADVISORY PANEL MINUTES

On, March 10, 2020 @ 6:30 PM Town Hall Boardroom

Item	Title/Description		Recommended Action / Attachment	Draft Motion
1	CALL TO ORDER – 6:31 pm by Chair Dave Osmond			
2	Attendance:			NONE
3	ADOPTION OF THE AGENDA	<b>Motion No. 2020 – 05</b> Move Anne-Marie	ed by: Cyndi Seconded:	Motion No.
4	COMMUNITY SUCCESS STORY	<ul> <li>the Town Ec Dev teal</li> <li>MARCOM award work</li> <li>they did for the Town</li> <li>Dave met with Doug</li> </ul>	n by LTR for video series	2020 – 05
5	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		<u> </u>	NONE
6	PUBLIC QUESTION/COMMENT		NONE	
7	DEPUTATIONS		NONE	
8	<ul> <li>REPORTS/NEW BUSINESS</li> <li>Kari and Ted discussed property at the end of Herbert St. Working with a grant writer to work towards certified site to move forward with applying for future grants</li> <li>Ted discussed the public transit and the potential to introduce into our community. Working with Queens school of business on business plan</li> </ul>			

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		Seconded by: Joe CARRIED	No.
			2020-08
12	SET NEXT MEETING DATE – May 12, 2020 6:00pm		
13	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS		NONE
14	ADJOURNMENT - Motion No. 2020-09 McCARRIED	oved by: Anne- Marie Seconded by: Brian	Motion No. 2020-