



ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MINUTES

On February 9th, 2016 @ 6:00 PM
Emergency Services Building – 340 Herbert St

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	CALL TO ORDER – Chair call meeting to order at 6:00 PM		
COMMITTEE MEMBERS PRESENT			
PUBLIC AT LARGE:	James Garrah		
	Richard Mangan		
	James Garrah		
	Ken Wilson		
	Anne-Marie Koiner		
	Matt Harper		
STAFF:	Shelley Hirstwood		
COUNCIL:	Jeff Girling		
REGRETS:	Dwayne Fletcher		
2	ADOPTION OF THE AGENDA		
	MOTION No. 2016- 05 Moved by: Jim Garrah Seconded by: Jeff Girling Be it resolved that the EDC agenda for February 9, 2016 is hereby adopted with the addition of First Impressions/Community Spirit.		CARRIED
3	HEALTH SAFETY & WELLNESS		
Reminder of safety precautions with snow and winter weather.			
4	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		
5	PUBLIC QUESTION/COMMENT - NONE		
6	DEPUTATIONS - NONE		
7	REPORTS/NEW BUSINESS		
*	Shuttle Bus Update Council continuing shuttle bus for 2016 with the long term plan of expanding Bay Rad to address parking.		

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	<p>2015 Economic Analytics -2015 Analytics provided for information</p> <p>Canada 150 Mosaic Mural</p> <p>-Reviewed the images for potential location -BMO preferred location, waiting for approval</p> <p>Questions from previous meeting -We can sell prints -The mural can move locations, but may jeopardize integrity</p> <p>Business Ambassador Program</p> <p>-Update from Richard Mangan Attended BIA meeting. Discussion regarding beautification and a project to paint storefronts in the downtown. BIA with assistance from Richard are working on proposal which would use student volunteers to paint and include program for training and certificates. Staff to determine if students would be covered under Town's insurance.</p> <p>First Impressions</p> <p>-Proposal to participate in OMAFRA First Impressions community exchange program -Consensus to proceed with program</p> <p>Community Spirit</p> <p>-Anne-Marie Koiner presented a slideshow of community images with garbage/litter -Discussion regarding beautification and need for cultural shift -Discussion on engaging the community in clean-up efforts and ongoing maintenance -Anne-Marie to bring forward potential action items</p> <p>CORRESPONDENCE NONE</p>		
8	MINUTES OF COMMITTEE (ADOPTION)		
9	<p>MOTION No. 2016- 06 Moved by: Jim Garrah Seconded by: Ken Wilson Be it resolved that the EDC minutes for January 6, 2016 are hereby adopted.</p>		CARRIED
	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS		
10	<p>ADJOURNMENT MOTION No. 2016-07 Moved by: Jeff Girling Be it resolved that the EDC adjourn the February 9, 2016 meeting. CARRIED</p>		