



ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MINUTES

On, May 6, 2015 @ 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 | | |
| | Ken Wilson | | |
| | Richard Mangan | | |
| | Anne-Marie Koiner | | |
| | Matt Harper | | |
| COUNCILLORS: | Dwayne Fletcher | | |
| | Jeff Girling | | |
| STAFF: | Shelley Hirstwood | | |
| | | | |
| 2 | ADOPTION OF THE AGENDA | | |
| | MOTION No. 2015- 03 Moved by: Matt Harper Seconded by: Dwayne Fletcher Be it resolved that the EDC agenda for May 6, 2015 is hereby adopted as posted. | | CARRIED |
| 3 | HEALTH SAFETY & WELLNESS | | |
| Use caution and preparedness when outdoors – caution of ticks | | | |
| 4 | DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF | | |
| 5 | PUBLIC QUESTION/COMMENT | | |
| 6 | DEPUTATIONS | | |
| | None | | |
| 7 | REPORTS/NEW BUSINESS | | |
| * | Shelley Hirstwood | | |
| | Economic Overview – as presented | | |
| | Economic Development Strategy Review -Vision | Info will be compiled into | |

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|------|---|----------------------------------|--------------|
| | <p>-Goals and Objectives -SWOT Analysis</p> <p>EDC Project Ideas</p> <p>-Focus on medical sector -Ask businesses for feedback regarding economic development on evaluation form after workshops -EDC Business Representative Program; divide up businesses and each committee member is responsible to communicating with the business (finding out what the business needs, sharing information etc). -Community pride campaign; build pride in community ie. Every resident could send out 5 post cards to their friends inviting them to the community -Joint meetings with TLTI Committee</p> | <p>Strategic Plan for review</p> | |
| 10 | CORRESPONDENCE | | |
| | None | | |
| 14 | MINUTES OF COMMITTEE (ADOPTION) | | |
| | <p>April 1, 2015 MOTION No. 2015- 04 Moved by: Ken Wilson Seconded by: Jim Garrah Be it resolved that the EDC minutes for April 1, 2015 are hereby adopted as posted. CARRIED</p> | | |
| 21 | MEMBERS OF THE PRESS QUESTIONS OR COMMENTS | | |
| 23 | <p>ADJOURNMENT MOTION No. 2015-05 Moved by: Ken Wilson Be it resolved that the EDC adjourn the May 6, 2015 meeting.</p> <p style="text-align: right;">CARRIED</p> | | |