

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MINUTES

On May 16th, 2016 @ 6:00 PM
 Town Hall Boardroom – 30 King St East

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 MEMBERS:		Ken Wilson, Chair	
		Jim Garrah	
STAFF:		Shelley Hirstwood	
COUNCIL:		Dwayne Fletcher, Jeff Girling	
REGRETS:		Richard Mangan, Matt Harper, Anne-Marie Koiner	
2	ADOPTION OF THE AGENDA		
	MOTION No. 2016- 17 Moved by: Jim Garrah Seconded by: Jeff Girling Be it resolved that the EDC agenda for May 16, 2016 is hereby adopted.		CARRIED
3	HEALTH SAFETY & WELLNESS		
	COMMUNITY SUCCESS STORY		
4	-Appreciation noted for Rapunzel and their efforts in support for Fort MacMurray and WaterAid -Appreciation for restoration of Nature’s Tonic building, 47 King St East -Welcome to new businesses Eden Grove Photography Studio, Nappo’s NY – Italian Eatery and African Treasures		
5	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		
6	PUBLIC QUESTION/COMMENT - NONE		
7	DEPUTATIONS - NONE		
8	REPORTS/NEW BUSINESS		
*	Mural Location Discussed mural location options including the TD Bank. MOTION No. 2016- 18 Moved by: Jim Garrah Seconded by: Jeff Girling Be it resolved that the EDC recommend to Council that the Canada 150 Mosaic Mural be mounted in the area of the Susan Push umbrella.		

Item	Title/Description	Recommended Action / Attachment	Draft Motion
	<p>CARRIED</p> <p>Business Workshops</p> <p>Overview of 2016 workshops. Potential speaker topic for the Fall Small Business Workshop could be Search Engine Optimization. Possible speaker AI Code.</p> <p>First Impressions</p> <p>Presentation by Katie Nolan, OMAFRA</p> <p>CORRESPONDENCE NONE</p>		
9	<p>MINUTES OF COMMITTEE (ADOPTION)</p>		
10	<p>MOTION No. 2016- 19 Moved by: Dwayne Fletcher Seconded by: Jeff Girling Be it resolved that the EDC minutes for April 6, 2016 are hereby adopted.</p>	<p>CARRIED</p>	
11	<p>ADJOURNMENT</p> <p>MOTION No. 2016-20 Moved by: Jeff Girling Be it resolved that the EDC adjourn the May 16, 2016 meeting.</p> <p>CARRIED</p>		