

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MINUTES

On December 7th, 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 MEMBERS:		Ken Wilson, Chair	
		Anne-Marie Koiner	
		Matt Harper	
STAFF:		Shelley Hirstwood	
COUNCIL:		Dwayne Fletcher, Jeff Girling	
2	ADOPTION OF THE AGENDA		
	MOTION No. 2016- 29 Moved by: Matt Harper Seconded by: Dwayne Fletcher Be it resolved that the EDC agenda for December 7th is hereby adopted with the addition of meeting dates.		CARRIED
3	HEALTH SAFETY & WELLNESS		
4	COMMUNITY SUCCESS STORY -Façade on House of Dragons -Façade on Bickertons -Reopening of Nappos -New windows on the Royal		
5	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		
6	PUBLIC QUESTION/COMMENT - NONE		
7	DEPUTATIONS –		
8	REPORTS/NEW BUSINESS		
	Business Incubator Update -Update provided by staff. Consultants hired and working on research. Draft version will be circulated to committee for comment.		

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	<p>Committee Projects 2017- 2018</p> <p>Project Ideas:</p> <ol style="list-style-type: none"> 1. Home Coming Week (short term) Proposed last week of November, organized by separate committee 2. "Change This" (short term) Community clean up, work with the school, education component, best neighbourhood award, pitch in month 3. Climate Change (long term) Awareness of provincial policy in terms of existing and new projects 4. Consumer Survey (short term) 5. Investment Attraction Strategy (long term) 6. Community Centre (long term) Research best practices, look at existing infrastructure, research programs 7. Parking Strategy (long term) 8. VIA Clean Up (short term) <p>Upcoming Meetings:</p> <p>January - Community Centre Presentation February - Home Coming Week March - Pitch In Clean Up, VIA Clean Up April - Consumer Survey</p> <p>Economic Development Update</p> <ul style="list-style-type: none"> - Update on gas dock business case - Update on 2016 hotel occupancy rates - Update on investment meeting <p>Meeting Dates Confirmed 1st Wednesday of the Month</p> <p>CORRESPONDENCE</p>		
9	<p>MINUTES OF COMMITTEE (ADOPTION)</p>		
10	<p>MOTION No. 2016- 30 Moved by: Jeff Girling Seconded by: Anne-Marie Koiner Be it resolved that the EDC minutes for November 2, 2016 are hereby adopted.</p> <p style="text-align: right;">CARRIED</p> <p>MEMBERS OF THE PRESS QUESTIONS OR COMMENTS</p>		
11	<p>ADJOURNMENT MOTION No. 2016-31 Moved by: Dwayne Fletcher Be it resolved that the EDC adjourn the December 7, 2016 meeting.</p> <p>CARRIED</p>		