

ECONOMIC DEVELOPMENT ADVISORY PANEL MINUTES

On, November 27th, 2019 @ 6:00 PM
 Town Hall Boardroom

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	CALL TO ORDER - 6:05 PM – CHAIR DAVE OSMOND		
	PRESENT: Joe Dorrington Brian Mcnamee Cyndi Forrest Kate Selleck		
	STAFF: Kari Lambe, Amanda Trafford		
	COUNCIL: Dave Osmond		
	REGRETS: Anne- Marie Koiner Ted Lojko		
2	Introductions - Kari Lambe introduced herself to the group, this is her first meeting since taking over community services		
3	ADOPTION OF THE AGENDA - MOTION No. 2019-12 MOVED BY: BRIAN SECONDED BY: CYNDI CARRIED		MOTION No. 2019-12
4	COMMUNITY SUCCESS STORY <ul style="list-style-type: none"> - ART Bomb received second place People’s Choice from Ontario Arts and Culture Days - Ec Dev up for an award at EDCO 		
5	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		NONE
6	PUBLIC QUESTION/COMMENT		NONE
7	DEPUTATIONS		NONE
8	REPORTS/NEW BUSINESS		NONE
9	MAT (Municipal Accommodation Tax) Update <ul style="list-style-type: none"> - Dave provided an update - More will be discussed at next council meeting - Will be begin in January 		
	Parking Review Parking Study Sub committee		

[Type the document title]

Item	Title/Description	Recommended Action / Attachment	Draft Motion
	<ul style="list-style-type: none"> - Dave discussed HONK mobile and explained some of their programs available - The Town does currently use HONK - HONK could allow for reserved spots - Reviewed parking study and parking lots available - Dave discussed making a Facebook post on his council page, he received many positive comments - Will research possible parking grants, could be used to implement an interactive system for parking - Dave will provide updates regarding parking at council 		
	<p>Current Economic Development Activities</p> <ul style="list-style-type: none"> - Over view of what will happen if we are not able to secure RED funding, some programs will not be able to continue, for example Business Chronicles - Met with Kingston Military Resource centre to help promote Gananoque to military families moving into the area - Community Improvement Program (CIP) needs to be updated in 2020, Ec Dev Advisory panel to review - Group would like to work on promote grants opportunities to local businesses - Brainstorm ideas for granting opportunities - 		
	<p>Eastern Ontario Economic Development Fund (EODF)</p> <ul style="list-style-type: none"> - Motion No. 2019-13 to direct staff to peruse a focus group to include community partners and to create awareness for funding through EODF <p>Moved by: Joe Seconded by: Cyndi CARRIED</p>		Motion No. 2019-13
	<p>Moving forward items</p> <ul style="list-style-type: none"> - Parking - CIP - Focus Group 		
	<p>2020 Meeting Calendar</p> <ul style="list-style-type: none"> - Bi-monthly meetings - alternate the second Tuesday and second Wednesday - Town Hall at 6:00pm 		
10	CORRESPONDENCE		NONE
11	MINUTES OF COMMITTEE (ADOPTION) – Motion No. 2019-14 Moved by: Cyndi Seconded by: Brian CARRIED		Motion No. 2019-14
12	SET NEXT MEETING DATE – NEXT MEETING FEBRUARY 5TH		
13	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS		NONE

[Type the document title]

Item	Title/Description	Recommended Action / Attachment	Draft Motion
14	ADJOURNMENT – MOTION No. 2019-15 Moved by: Joe Seconded by: Dave CARRIED		MOTION No. 2019-15

Chair Signature: _____

Date: _____