



ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MINUTES

On January 6th, 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		
	Matt Harper		
STAFF:	Shelley Hirstwood		
COUNCIL:	Jeff Girling		
REGRETS:	Dwayne Fletcher, Anne-Marie Koiner		
2	ADOPTION OF THE AGENDA		
	MOTION No. 2016- 01 Moved by: Jim Garrah Seconded by: Jeff Girling Be it resolved that the EDC agenda for January 6 th , 2016 is hereby adopted.		CARRIED
3	HEALTH SAFETY & WELLNESS		
Importance of removal of snow banks in commercial area			
4	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		
5	PUBLIC QUESTION/COMMENT		
-Comment that the mural should be in the downtown core -Comment that the ambassador program should include service clubs -Comments regarding the Ontario Curling Associations Wheelchair Provincials			
6	DEPUTATIONS		
None			
7	REPORTS/NEW BUSINESS		
*	Via Rail Service – seeking ideas for promotion of VIA services		

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	<p>-Approximately 1500 people use the train each year -Discussion regarding attracting cyclists on the train -Discussion regarding spring clean up including grading the driveway, flower boxes, clean up the wiring and general maintenance. -Question: How many people travel be train to Brockville/Kingston?</p> <hr/> <p>Canada 150 Mosaic Mural</p> <p>-The potential locations discussed include</p> <ul style="list-style-type: none"> • BMO • Ford building • Hot Roast Company • Sculpture Park • Umbrella (Susan Push) <p>Outstanding questions</p> <ul style="list-style-type: none"> • Can we sell prints? • Can the mural move locations? <p>MOTION No. 2016- 02 Moved by: Jim Garrah Seconded by: Matt Harper 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.</p> <p style="text-align: right;">DEFERED</p>		
8	<p>MINUTES OF COMMITTEE (ADOPTION)</p>		
9	<p>MOTION No. 2016- 03 Moved by: Richard Mangan Seconded by: Ken Wilson Be it resolved that the EDC minutes for November 4, 2015 are hereby adopted.</p> <p style="text-align: right;">CARRIED</p> <p>MEMBERS OF THE PRESS QUESTIONS OR COMMENTS</p>		
10	<p>ADJOURNMENT MOTION No. 2016-04 Moved by: Jeff Girling Be it resolved that the EDC adjourn the January 6, 2016 meeting. CARRIED</p>		