



ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MINUTES

On, April 1st 2014 @ 6:00 PM
At Town Hall – 30 King Street 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 AT LARGE:	James Garrah		
	Ken Wilson		
	Richard Mangan		
	Anne-Marie Koiner		
	Matt Harper		
COUNCILLORS:	Dwayne Fletcher		
STAFF:	Shelley Hirstwood		
	Bonnie Dingwall		
REGRETS:	Jeff Girling		
2	ADOPTION OF THE AGENDA		
	MOTION No. 2015- 01 Moved by: Anne Marie Koiner Seconded by: Richard Mangan Be it resolved that the EDC agenda for April 1, 2015 is hereby adopted as posted.		CARRIED
3	HEALTH SAFETY & WELLNESS		
Caution regarding melting ice			
4	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		
5	PUBLIC QUESTION/COMMENT		
6	DEPUTATIONS		
	None		
7	REPORTS/NEW BUSINESS		
*	Bonnie Dingwall		
	Procedural Bylaw	Receive for Info	
*	Shelley Hirstwood		

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	Accessibility and Health & Safety – Reminder to fill out forms		
	Terms of Reference <ul style="list-style-type: none"> • Overview of Committee Responsibilities 	Receive for Info	
	Economic Development Strategic Plan <ul style="list-style-type: none"> • Overview of Strategic Plan • Discussion of New Project Ideas <ul style="list-style-type: none"> ○ Transient Docking ○ Parking ○ Community Pride • Committee will review the vision, goals, objectives and projects at the upcoming meetings 	Receive for Info	
	Economic Development Update January – March <ul style="list-style-type: none"> • 11 new business inquiries • 3 New businesses <ul style="list-style-type: none"> ○ 1000 Islands Catering ○ Drawbridge Family Hair Design ○ Presentation Photo • 1 Business closure – Kenny’s paint • EODP funding for Gananoque businesses • Spring Business Workshop April 29th 	Receive for Info	
10	CORRESPONDENCE		
14	MINUTES OF COMMITTEE (ADOPTION)		
21	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS		
23	ADJOURNMENT MOTION No. 2015-02 Moved by: Matt Harper Seconded by: Jim Garrah Be it resolved that the EDC adjourn the April 1, 2015 meeting.		CARRIED