

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MINUTES

On April 6th, 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	
		Anne-Marie Koiner	
		Matt Harper	
		Richard Mangan	
STAFF:		Shelley Hirstwood	
COUNCIL:		Dwayne Fletcher	
REGRETS:		Jeff Girling, Jim Garrah	
2	ADOPTION OF THE AGENDA		
	MOTION No. 2016- 12 Moved by: Matt Harper Seconded by: Dwayne Fletcher Be it resolved that the EDC agenda for April 6, 2016 is hereby adopted.		CARRIED
3	HEALTH SAFETY & WELLNESS		
4	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		
5	PUBLIC QUESTION/COMMENT - NONE		
6	DEPUTATIONS - NONE		
7	REPORTS/NEW BUSINESS		
*	Teeny Tiny Summit Overview – 13 Ways to Kill Your Community Ken Wilson provided summary of presentation held in Seeley’s Bay 13 Ways to Kill Your Community by Doug Griffiths Discussed key points and provided handout		
	Strategic Plan Reviewed action items in strategic plan		

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	<p>Investment Attraction: Tourism Sector</p> <ul style="list-style-type: none"> -Interest in current inquiries; 2015 numbers to be recirculated -Discussion regarding positive messages and the impact throughout community <p>MOTION No. 2016- 13 Moved by: Ken Wilson Seconded by: Anne-Marie Koiner Be it resolved that the EDC recommend to Council that the Procedural Bylaw is amended under Section 4.1 Agenda Format to include a new category, Community Success Story, with the intent of promoting our positive community successes.</p> <p style="text-align: right;">CARRIED</p> <hr/> <p>ATV Council Request</p> <ul style="list-style-type: none"> -Discussion regarding the impact of ATV's -Discussion regarding the request to Council and the access to the businesses -Discussion in terms of 13 Ways to Kill a Community <p>MOTION No. 2016- 14 Moved by: Anne-Marie Koiner Seconded by: Matt Harper Be it resolved that the EDC endorses the Thousand Island ATV Club and their efforts to access businesses in the Town of Gananoque.</p> <p style="text-align: right;">CARRIED</p> <hr/> <p>Community Spirit</p> <ul style="list-style-type: none"> -Information provided by Anne-Marie Koiner -Idea to have an adopt a block community event regarding cleanup/pitch in -Support in principal for 2017 <hr/> <p>Economic Development Update</p> <ul style="list-style-type: none"> -RED Funding program suspended -Canadian Business Journal <hr/> <p>CORRESPONDENCE NONE</p>		
8	MINUTES OF COMMITTEE (ADOPTION)		
9	<p>MOTION No. 2016- 15 Moved by: Richard Mangan Seconded by: Anne-Marie Koiner Be it resolved that the EDC minutes for March 9, 2016 are hereby adopted.</p> <p style="text-align: right;">CARRIED</p>		
MEMBERS OF THE PRESS QUESTIONS OR COMMENTS			
10	<p>ADJOURNMENT</p> <p>MOTION No. 2016-16 Moved by: Dwayne Fletcher Be it resolved that the EDC adjourn the April 6, 2016 meeting.</p> <p>CARRIED</p>		