



ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MINUTES

On October 7th, 2015 @ 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		
	Anne-Marie Koiner		
	Ken Wilson		
STAFF:	Shelley Hirstwood		
REGRETS:	Jeff Girling, Dwayne Fletcher, Matt Harper		
2	ADOPTION OF THE AGENDA		
	MOTION No. 2015- 24 Moved by: Jim Garrah Seconded by: Anne-Marie Koiner Be it resolved that the EDC agenda for October 7 th , 2015 is hereby adopted.		CARRIED
3	HEALTH SAFETY & WELLNESS		
Reminder to be prepared for the cold weather.			
4	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		
5	PUBLIC QUESTION/COMMENT		
None			
6	DEPUTATIONS		
	Don Ross: Visitor Centre at the FAB building, 19 Renoylds Road -Seeking financial partnerships to establish FAB as a tourism office -Discussion regarding process and mandates -Discussion regarding publications -Staff will meet with Don Ross to discuss in more detail		
7	REPORTS/NEW BUSINESS		
*	Shelley Hirstwood		

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	<p>Transient Docking Proposal</p> <ul style="list-style-type: none"> -Code of conduct discussed -Richard provided update on conversation with Jeff Leggo, Parks Canada -Discussion regarding relationship with St. Lawrence National Parks -Staff to follow up on accessibility funding for transient docks <p>Business Ambassador Program</p> <p>No update</p> <p>Economic Monthly Update</p> <ul style="list-style-type: none"> • Overview provided as per the agenda 		
8	CORRESPONDENCE NONE		
9	<p>MINUTES OF COMMITTEE (ADOPTION)</p> <p>September 2, 2015</p> <p>MOTION No. 2015- 25 Moved by: Jim Garrah Seconded by: Anne-Marie Koiner</p> <p>Be it resolved that the EDC minutes for September 2, 2015 are hereby adopted.</p> <p style="text-align: right;">CARRIED</p>		
10	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS		
11	<p>ADJOURNMENT</p> <p>MOTION No. 2015-26 Moved by: Anne-Marie Koiner</p> <p>Be it resolved that the EDC adjourn the October 7, 2015 meeting.</p> <p style="text-align: right;">CARRIED</p>		