



Economic Development Advisory Committee
January 9th 2013 @ 6:00 PM

Minutes

LOCATION: **Town of Gananoque, 2nd Floor - 30 King Street East, Gananoque**

EDC Members Present: David Anderson, Jeff Brown, Todd Bickerton, Troy Donovan
Councillor: Jan Hayes, Jeff Girling
Staff: Shelley Hirstwood
Regrets: Erika Beresford-Kroeger

A) HEALTH, SAFETY, & WELLNESS

B) DECLARATION OF PECUNIARY INTERESTS: none

C) DELEGATIONS/PRESENTATIONS: none

D) REPORTS: none

E) CORRESPONDENCE: none

F) MATTERS PENDING: none

G) NOTICE OF MOTIONS:

H) MINUTES OF PREVIOUS MEETING:

Motion made by Jeff Brown
Seconded by Jan Hayes
Carried

I) CONTINUING BUSINESS:

- Economic Development Update
 - Presented the Ec Dev Newsletter, 2012 in Review
 - Presented the Creative Social, January 31st 5-7pm at the Socialist Pig. The concept is to provide a networking opportunity for business and community members.
 - Cruise Ships – Discussion regarding draft, requirements and off shore excursions. Determined there is value at pursuing off shore excursions.

J) NEW BUSINESS:

- Sub Committees – It was suggested that subcommittees should be formed with the intent to increase resources and explore other Ec Dev topics. Each agenda will have a section for the subcommittees to report new information and findings. The EDC recognizes that there is additional commitment required for Subcommittees and therefore are not mandatory. The following subcommittees were created:

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- Docks/Cruise Ship Opportunities – Jeff Girling and Troy Donovan
 - Opportunities for Delaney Bowl – No commitment
 - Military Opportunities – Dave Anderson
 - Parking – Jan Hayes
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- Dragon’s Den – Pam is working with the Grade 7/8 Class to run a Dragons Den program. Details will be shared once the template is finished.
 - Brennan Homes Proposal – Discussion regarding the Brennan Homes Proposal

MOTION

Motion by: Jeff Brown
Seconded by: Todd Bickerton

The Economic Development Advisory Committee recommends that Council proceed with negotiations with Brennan Homes and further that the Economic Development Advisory Committee supports the project based on the information provided at the public meeting and the drawings.

CARRIED

K) PUBLIC QUESTION PERIOD

L) ADJOURN

Next meeting – February 13th 6pm – Town Hall

Chairperson, Todd Bickerton