



Economic Development Advisory Committee  
September 19<sup>th</sup> 2012 @ 6:00 PM

## Minutes

LOCATION: **Town of Gananoque, 2<sup>nd</sup> Floor - 30 King Street East, Gananoque**

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

- A) **HEALTH, SAFETY, & WELLNESS:** none
- 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 Jan Hayes
  - Seconded by Jeff Girling
  - Carried

I) **CONTINUING BUSINESS:**

- Economic Development Update
  - Via Rail update – Clean up date Oct 13<sup>th</sup> 9-4, contact Pam
  - Mitchell and Wilson RFP – Deadline for surveys September 21<sup>th</sup>. Discussion regarding the public meeting and the two developers. Next EDC meeting, October 10<sup>th</sup>, will be to come up with a recommendation for Council.
  - Downtown Revitalization Seminar – October 29<sup>th</sup>, Keynote speaker is from Picton BIA
  - Small Business Seminars – marketing, social media being booked for fall and winter

J) **NEW BUSINESS:**

- Millierdickensonblais – Industrial Feasibility Study
  - Troy discussed the properties available an recommended extending the road in sections
  - Concerns regarding competition
  - Discussion regarding private property for sale
  - Discussion regarding interest in the industrial park
  - Jeff Brown suggested opening up the road in small sections, selling the property and then extending the next section.
  - Discussion to extend the road to open up 5 acres

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Motion: To recommend extending Herbert St in incremental sections.

Motion by: Jeff Brown  
Seconded by: Jeff Girling  
Carried

**K) PUBLIC QUESTION PERIOD**

**L) ADJOURN**

**Next meeting – October 10<sup>th</sup> 6pm – Town Hall**

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Chairperson, Todd Bickerton