


The Corporation of The Town of
 **G NANOQUE**
Economic Development Advisory Committee
September 17, 2014 @ 6:00 PM

Minutes

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

Present: Todd Bickerton, Jeff Brown, Troy Donovan, Ken Wilson, Paul MacDonald
Councillor: Jeff Girling, Jan Hayes
Staff: Shelley Hirstwood
Regrets: David Anderson, Jared Trombetta

A) HEALTH, SAFETY, & WELLNESS:

B) DECLARATION OF PECUNIARY INTERESTS: none

C) DELEGATIONS/PRESENTATIONS:

D) REPORTS: none

E) CORRESPONDENCE: none

F) MATTERS PENDING: none

G) NOTICE OF MOTIONS: none

H) MINUTES OF PREVIOUS MEETING:

Motion made by Paul MacDonald
Seconded by Jeff Girling
Carried

J) CONTINUING BUSINESS:

- Economic Development Update
 - Great Waterway Grant – Received 50% funding on tourism website, video, photography and targeted social media investment attraction
 - Small Business Day – working with the Chamber, BIA, Keys and Library to host a series of workshops October 23rd
 - Casino – RFP has been issued, discussion regarding steps by the Casino Committee, concerns regarding the RFP process
 - Dragon’s Den – Should remain a priority other funding options include community grants, banks etc

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- Contractors Dock Update
 - Recommendation to Council was presented by the CAO August 12, 2014. Recommendation included that Clark's Marina could be used for the contractors dock, Rotary Beach is an option for gas docks and further that this project be directed to the new Council.
 - Concern regarding congestion at the gas docks
 - Concerns with water depth and distance at Clark's Marina
 - Discussion regarding various options
 - Shuttle Service Review
 - The shuttle service numbers were provided for June and July, still waiting for August
 - This is to be deferred to the next meeting when all the numbers can be analysed

J) NEW BUSINESS:

- Mural Opportunity
 - Tim Ford has offered his wall at 82 King Street East for a mural
 - Discussion regarding options with a recommendation to work with the students and the art club.
- Water Tower
 - Committee member brought forward that the branding does not include 1000 Islands

K) PUBLIC QUESTION PERIOD

K) ADJOURN

Next meeting – Wednesday October 8th, 6pm – Town Hall

Chairperson, Todd Bickerton