


The Corporation of The Town of
 **G NANOQUE**
Economic Development Advisory Committee
November 12th, 2014 @ 6:00 PM

Minutes

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

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

- A) HEALTH, SAFETY, & WELLNESS:** Wishing everyone a happy healthy Christmas
- B) DECLARATION OF PECUNIARY INTERESTS:** none
- C) DELEGATIONS/PRESENTATIONS:** none
- D) REPORTS:** none
- E) CORRESPONDENCE:** none
- F) MATTERS PENDING:** none
- G) NOTICE OF MOTIONS:** none
- H) MINUTES OF PREVIOUS MEETING:**
Motion made by Jan Hayes
Seconded by Ken Wilson
Carried
- J) CONTINUING BUSINESS:**
- Shuttle Service Review and Recommendation
 - Update regarding conversation with McCoy and option for smaller vehicle
 - Minimal impact on price as wages and insurance is the same
 - Discussion that we need to find a long term solution
 - In the meantime we need to have something in place for 2015 season
 - Recommendation regarding reducing the service to July/August
 - Discussion regarding option

MOTION

Motion by: Jan Hayes
Seconded by: Todd Bickerton

The Economic Development Advisory Committee recommends to Council that the shuttle service should be continued for the 2015 summer season with the caveat that a long term solution is explored. Further it is recognized that the EDC will provide a recommendation regarding the schedule, dates and route at a later date.

CARRIED

- Local Economy Report
 - Staff presented the local economy report as developed using the OMAFRA Analyst software
 - Discussion regarding potential inaccuracies and inconsistencies with numbers
 - Committee recommended to staff not to use the document

J) NEW BUSINESS:

- 2015-2018 Economic Development Advisory Committee Terms of Reference
 - Discussion regarding what worked well, didn't work well and opportunity for improvement
 - Committee suggested:
 - More of an advisory role to issues discussed by Council
 - More of a focus on investment attraction
 - Work more collaboratively with the Township

MOTION

Motion by: David Anderson
Seconded by: Ken Wilson

The Economic Development Advisory Committee recommends to Council that youth representatives are continued on Council Committees.

CARRIED

K) PUBLIC QUESTION PERIOD**L) ADJOURN – Troy Donovan**

Thank you for your dedication and work over the past term.

Chairperson, Todd Bickerton