

**Economic Development Committee**  
**Meeting Minutes**

**February 19, 2014**  
**1:30pm**  
**Council Chambers**

**Present:** Tom Simpson (Chair), Larry Mitz, Lisa Wood, Rob Price, Bob Henderson, Doug Hunter, Wayne Hagerman, Jeff Bitton

**Regrets:** Tricia Sagriff , Carl Vandermeer

**Call to Order:**

meeting called to order 1:30 pm

**Introductions:**

Chair Simpson welcomed Wayne Hagerman to the committee

**Approval of the Agenda:**

Price-Wood “moved to approve the agenda”. Carried

**Disclosure of Pecuniary Interest or General Nature Thereof:**

none

**Approval of the Minutes:**

Price-Hunter “moved to approve minutes of October 16, 2013”. Carried

**Accounts/ General Ledger:**

none

**Business Arising from the Minutes:**

Hagerman-Wood “ moved we add the arena as a 7<sup>th</sup> location for the Topographical maps.” Carried.

Simpson noted there may be another new tenant at the Medical Centre.

**New Business:**

Mitz-Wood “moved the meeting notes of November 20, 2013, December 18, 2013, and January 15, 2014 received.” Carried.

Simpson noted budget draft was received at Council with one amendment, that the downtown benches to be deferred, with the possibility of seeking donations or sponsorships. Final budget deliberations are currently underway.

Hagerman-Wood “ moved we look at refurbishing existing benches rather than replacing them.” Carried.

Simpson noted he had received safety concerns regarding protruding staples from flyers being posted on the poles downtown. He presented a proposal to have high school students refurbish downtown poles with a ‘Vintage Village’ metal wrap to cover unsightly and hazardous staples.

Hunter-Price “moved covering the downtown poles is unnecessary at this time.” Carried.

Simpson provided examples for the two 48” x 42” topographical maps, to be provided by Hastings County. Simpson will have students draft up a sample legend of points of interest.

Hunter-Price “ moved we request 14 maps.” Carried.

Main Street Revitalization Action Plan notes were circulated for future comment and review.

**Announcements:**

Mitz noted meeting was held to discuss possible horse drawn wagon safety measures on hiway 62.

Price noted he will be attending an Economic Re-vitalizing conference in Kingston on April 8, 2014.

**Next Meeting:**

Wednesday, March 19, 2014  
1:30pm,  
Council Chambers

**Adjournment:**

meeting adjourned 2:25 pm