

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

**June 18, 2014**  
**1:30pm**  
**Council Chambers**

**Present:** Tom Simpson (Chair), Tricia Sagriff, Bob Henderson, Doug Hunter, Wayne Hagerman, Jeff Bitton

**Regrets:** Larry Mitz, Lisa Wood, Harry Quart, Rob Price

**Call to Order:**

meeting called to order 1:30 pm

**Approval of the Agenda:**

Hagerman-Sagriff “*moved to approve the agenda*”. Carried

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

none

**Approval of the Minutes:**

Sagriff-Hunter “*moved to approve minutes of May 21, 2014*”. Carried

**Business Arising from the Minutes:**

- Downtown Pole Wrapping

deferred.

- Arena Sign on Highway 7

Chair Simpson noted MTO is not the contact for the arena sign, that this request would be referred to TOD signs. Item deferred.

- Silt Retention

Noted this will be removed when the ground conditions improve.

- Flags

Replaced what we could, remainder are on order.

### **Accounts/ Ledger:**

Chair Simpson noted the Economic Development budget is in good financial shape, as we have had several significant cost savings including student grants to cover wages at the Tourist Booth.

Sagriff-Hagerman *“moved the accounts be received as presented.”* Carried.

### **New Business:**

- Policy for Promoting Events for Non-Municipal Sponsored Events  
Current procedures seem to be working, policy not required at this time

- Hastings County Plowing Match

August 21 and 22, 2014- Volunteers needed, please advise Chair if interested.

- Boat Launch Picnic Shelter

Sagriff-Hunter *“moved that the Economic Development Committee provide up to \$3,500 to the Boat Launch Committee to complete the Educational Picnic Shelter.”* Carried.

### **Old Business:**

- Topographical Maps:

Currently being installed. Certificate of Appreciation and cheque presentation to be held today at 3:00 at the Tourist Booth.

- Downtown Benches

To be repaired asap by Public Works or Arena staff

### **Next Meeting:**

Wednesday, September 17, 2014

1:30pm

Council Chambers

### **Adjournment:**

meeting adjourned 2:45pm