



MEETING MINUTES

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| Meeting Name: | Economic Development Committee Meeting | |
| Meeting Location: | M/B Council Chambers | |
| Date / Time: | Sept 7 2016 | 7:00 pm |
| Minutes Prepared By: | Lori Hoddinott | |

1. Purpose

Monthly meeting of the committee

2. Attendance

| Name | Present | Name | Present |
|------------------------|---------|------|---------|
| Lori Hoddinott (Chair) | Present | | |
| Andris Kalnins | Present | | |
| Roger Robertson | Present | | |
| Jan Selles | Regrets | | |

3. Agenda

| No. | Subject | Responsible |
|-----|---|-------------|
| 1 | Call to Order/Welcome/Attendance | LH |
| 2 | Adoption of Agenda | LH |
| 3 | Declaration of pecuniary interest | LH |
| 4 | Delegations: Nil | LH |
| 5 | Adopt previous minutes | LH |
| 6 | Follow up business from minutes 6.1 Result of recommendations in May report to council | All |
| 7 | Correspondence: Nil | All |
| 8 | New/Other business 8.1 Survey Results 8.2 ENVISIONING EXERCISE | All |
| 9 | Public Questions/Comments | All |
| 10 | Closed Session | All |
| 11 | Next meeting/Adjournment | |

4. Action Items:

| No. | Actions, Decisions and Important Issues | Responsible | Status | Closure Date |
|-----|---|-------------|--------|--------------|
| 1 | The meeting was called to order at 7:05pm by Chair Lori Hoddinott and attendance was taken. | LH | Closed | 2016-09-07 |
| 2. | AGENDA: Committee member Jan Selles moved that the agenda be adopted and Committee member Roger Robertson seconded. Business from Previous Minutes Added to agenda:6.2 Fat Bikes Update. CARRIED | LH | Closed | 2016-09-07 |
| 3. | PECUNIARY INTEREST: The Chair invited members to declare items of pecuniary interest and no declarations of pecuniary interest were made by the group. | LH | Closed | 2016-09-07 |
| 4. | DELEGATIONS: Nil. | LH | Closed | 2016-09-07 |
| 5 | Adopt previous Minutes. Moved by Roger Robertson, seconded by Andris Kalnins. Carried. | LH | Closed | 2016-09-07 |
| 6 | <p>BUSINESS ARISING FROM PREVIOUS MINUTES:</p> <p>6.1 Report - May 2016 recommendations results from council Roger Robertson moved Andris Kalnins seconded.</p> <p>Review of May report to council - recommendations results.</p> <p>Committee noted the following recommendations contained in the EDC May report were not presented to Council.</p> <p>RECOMMENDATION: THAT Council accept the resignation of committee member Wendo Blondeau dated April 13 2016 from the Economic Development Committee and vacatethe seat.</p> <p>RECOMMENDATION: THAT the Resolution 74-2016 of February 2 2016 be implemented. (Show Us Your McNab/Braeside website form)</p> <p>EDC acknowledges that the form is now present on the website, and withdraws the pending recommendation.</p> <p>6.2 Fat Bikes Update Member Andris Kalnins to attend Trails Committee meeting to ascertain where they are on trail development.</p> <p style="text-align: right;">Carried.</p> | | | |

4. Action Items:

| No. | Actions, Decisions and Important Issues | Responsible | Status | Closure Date |
|-----|--|-------------|--------|--------------|
| 7 | CORRESPONDENCE: Nil | | | |
| 8 | <p>NEW BUSINESS:</p> <p>8.1 Economic Development Survey Results: Roger Robertson moved, seconded by Jan Selles</p> <p>Discussion: The survey is not statistically relevant due to small sample size and cannot be generalized. No specific conclusions can be made. Future surveys should be smaller in size with fewer and more salient township issues.</p> <p style="text-align: right;">Carried.</p> <p>8.2 ENVISIONING EXERCISE: Nil</p> | | | |
| | CLOSED SESSION: Nil | | | |
| | PUBLIC INPUT: Nil | | | |
| | <p>NEXT MEETING/ADJOURNMENT: Committee member Roger Robertson moved to adjourn the meeting at 9:30pm pm and Committee member Jan Selles seconded. All were in favor. The next meeting is scheduled for Oct 12 2016 starting at the chambers at 7pm. <i>No further action necessary.</i></p> | | | |