MINUTES

Meeting Name:	Economic Development Committee Meeting	
Meeting Location:	M/B Council Chambers	
Date / Time:	**June 7 2017**	7:00 pm

1. Purpose
Monthly meeting of the committee

2. Attendance			
Name	**Present**	**Name**	**Present**
Lori Hoddinott (Chair)	X	Township support staff – Angela Young	X
Roger Robertson	X		
Andris Kalnins	X		
Jan Selles	regrets		

4. Action Items:

No.	Actions, Decisions and Important Issues	Responsible	Status	Closure Date
1	The meeting was called to order at 7:07PM by Chair Lori Hoddinott and attendance was taken. Chair welcomed Councilor Mark MacKenzie and pursuant to By-Law 2015-58 (Procedural By-law) 76(2) invited Councilor MacKenzie to participate in the meeting.	LH	Closed	2017-06-07
2.	AGENDA: Moved: Andris Kalnins and Seconded: Roger Robertson. Delegate Councilor MacKenzie, Previous Business Logo Submissions were added to the agenda. Agenda was adopted CARRIED	LH	Closed	2017-06-07
3.	PECUNIARY INTEREST: The Chair invited members to declare items of pecuniary interest and no declarations of pecuniary interest were made by the group.		Closed	2017-06-07
4.	APPROVE PREVIOUS MINUTES: Moved: Andris Kalnins Seconded: Roger Robertson Amendments: None CARRIED		Closed	2017-06-07

5.	DELEGATIONS: Councilor Mark MacKenzie extensive discussion pertaining to Shaping Canada's Future to be formally announced in the fall from the federal government. Contest for a problem solving innovative concept, prize purse for M/B category is $5 million dollars. Ideas pertaining to immigration/agriculture/infrastructure as possible projects were discussed. To be explored further over the summer and when the formal unveiling is announce in the Fall of 2017.	LH	OPEN	
6.	MATTERS FROM PREVIOUS MINUTES Moved: Roger Robertson Seconded: Andris Kalnins	ALL		
	1) Developers/Twp Relations - As member Selles was unable to attend, matter was put aside until he is available for input. Discussed developing 'welcome package' for development builders, SFD builders, and new residents. Sample Residential welcome package to be developed over the summer break.		OPEN CLOSED	 2017-06-07
	2) Canada 150 Relay - Member Kalnins updated relay progress. Chair advised relay poster that she created was completed and in circulation. Member Kalnins advised that Councilor Lang felt adequate press coverage was in place, nothing further at this time for EDC to do in regards to this event.		OPEN	
	3) 4 additional logo designs were circulated. Logo designs to be submitted to council.			
7	RECOMMENDATION: THAT Council review the submitted draft designs of logos for approval. FURTHER THAT if any are approved, that Council directs staff to forward to the public for selection by generating survey with website link, Township Times ad, and tax mail out. CARRIED		CLOSED	2017-06-07
8	**CORRESPONDENCE:** NIL **NEW BUSINESS:** Moved: Roger Robertson Seconded: Andris Kalnins	ALL	OPEN	
	1) Cycling Trails Member Kalnins advised of potential project for CN trail being developed into cycling trail. Funds up to $25,000 are available thru Ontario Municipal Commuter Cycling grant. Grant closes Aug. 18th 2017. Trail from Glasgow Station to Dochart would facilitate a trail that cyclists could safely utilize to get to the Arnprior area, thereby reducing automobile traffic/carbon emissions. A developed cycling trail noted on trail maps could draw cyclists to the area, thereby increasing tourism and potential economic benefits. Feasibility plan would be brought back to Council for the August 1st meeting, giving time for amendments and application for the grant money. CP Trail also potential for cyclists.			
9	RECOMMENDATION: THAT Council approve the EDC to develop a feasibility plan for the cycle trail and potential costs/sponsors. CARRIED	LH	CLOSED	2017-06-07
10	**PUBLIC INPUT:** None **ADJOURNMENT**: Moved: Andris Kalnins Seconded: Roger Robertson			

Township of McNab/Braeside

RELAY 150

CANADA 150
1867-2017

Saturday June 24 Start time 8am

Sand Point to Red Pine Bay via the Ottawa River • Braeside to Moore Street & up the CN recreational trail • Duncan Drive to Wellington Park in Pine Grove • up White Lake Road to Clay Bank Park • across & up the Madawaska River to Flat Rapids Estates • Flat Rapids Road to Russett Drive, to the Farmers' Market • to McNab Centre Park, then up Calabogie Road to Burnstown Beach • up the Madawaska River to Burnstown United Church • Burnstown to Wh ite Lake, into the village, then onto the lake and over to Waba Cottage Museum

Celebration Time!

4 p.m., Waba Cottage Museum and Gardens, White Lake

Food • entertainment • beer tent • bouncy castle • time capsule

All participants will form a 1-5-0 on the grounds for a drone aerial photo

Recreation Department: 613-623-5756, x. 226; recreation@mcnabbraeside.com

OttawaValleyPR.com

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MCNAB/BRAESIDE

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MCNAB/BRAESIDE
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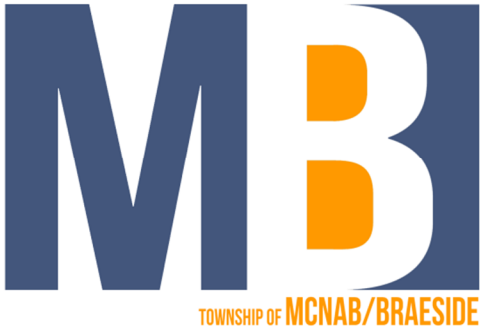
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PREVIOUS SUBMISSIONS TO COUNCIL WHICH DID NOT PROCEED ….

Proposed Logos for McNab/Braeside

2.

3.

4.

5.

6.

7.

8. (current)