



Economic Development Tourism and Planning Committee Minute Template

Meeting Date: April 30, 2019

Attendance: Karen Challinor, Jane Johnson, Councillor Jay Morrison, Administrator Dylinna Brock, Rob Cosby, Brenda Forde, Roxanne Lambert. Luke Mellors joined by conference call

Regrets: none

Guests / Delegations: Karen Fischer from OMAFRA, Mark Hanley from County of Hastings, Wendy Mortimer

1. Call to Order Motion by: Roxanne Seconded by: Brenda Carried

2. Declaration of Interest

Section of 2 a) to be added for Declaration of Conflict Motion by: Roxanne Seconded by: Rob

3. Approval of the Agenda Motion by: Jane Seconded by: Roxanne Carried

Approval of Minutes Dated: Motion by: Roxanne Seconded by: Rob Carried

4. Business Arising from the Minutes: None

5. No questions or concerns with latest policy. Dylinna to add updated clause when available for signing.

6. Analyst Link is now available for Karen and Dylinna to access for data base information. Karen will download reports for discussion.

7. Township CIP information is dated 2010 and Karen will access stats and information from the Analyst Link.

8. Brainstorming ideas for Revitalization Grant. Main goals are to focus on attractions for respective personas, build/expand current staging area, accommodations, parking, downtown WIFI. Karen Fisher has suggested we create an Economic Development Strategic Plan.

Motion: Karen to contact AMO for project definition and eligibility, regarding road allowance, enhanced staging area, fencing and signage for proposed staging site at the fair grounds

Motioned by: Jane Seconded by: Jay Carried.

Motion: The committee approves the delegation of Karen and Jay to meet with the fair board and discuss the proposed project and a contractual agreement for the staging area. This will also include permission from Crow Valley.

Motioned by: Roxanne Seconded by: Rob Carried.

9. No new business

10. Motion to adjourn @ 7:50 by: Brenda

Next Meeting: Tuesday, May 28, 2019

