

## EDC Minutes July 2, 2015 Corrected

Present; Henry Beier, Greg Godbeer, Mackenzie Taylor, Dave Downing, Debbie McMurray, Mike Kekkonen, Wave Weir, John Cole

Absent; Peter Brewster

1. Minutes of June 2, 2015 to be corrected and re submit for approval
2. Water Access Points be added to the agenda
3. No declarations of pecuniary conflict.
4. Visitors; Bonnie Beier, Debbie Zulak, Peter Hopkins, Phil Boyd
5. Correspondence, Condolences and words of praise for past member Doug Webber, a card was circulated.

### **6. Reports**

Ombudsman- nothing received

Council resolution 15-249- Welcome Henry Beier

Market- discussed a communication gap around advertising, Mackenzie gave Jane's report.

Market going well. The rec committee fishing day was a success. Grounds have been dealt with.

Market manager report to be forwarded to EDC.

Pioneer School- D. Downing discussed possible new cooking course "Let's Cook the Liquor Store Book"

Smart-expect announcement tomorrow re; funding and formation of by laws

150 Report- Mike discussed program, goal is to host a public forum to present and gather ideas.

### **7. Unfinished Business**

Active Living Fair and Trade show- planning meeting July 9<sup>th</sup>, 6pm. All welcome

8-80 Considerations- walkabout recommended 18 benches throughout the township, report to be circulated.

MLCA Poll- Discussed possibilities and format with Phil Boyd.

Minerva Park- Gord and John have been researching the files. Gord presented report.

Strategic Plan- John presented the past PowerPoint report and templates for each of the suggested projects. Asked for everyone to add input to templates filling in areas that may have been missed that need to be included. By August 1.

Meeting @ Council- a date was set for Thursday October 8 at 6:30 pm in the chamber. Notice to be sent out to all committees when they meet again in the fall and to council and for staff.

### **8. New Business**

Councils one year action plan has been circulated

Water Access points- 10 people given the bill that 40 people are to share. Enquiry to be made of clerks office.

Gord Zulak presented the need to be clear when one is representing oneself to make sure letters state that you are "speaking on your own behalf".

**9. Motion and Notice of Motion**

15-1; Moved by DebbieMcMurray, Seconded by Gord Zulak to authorize Makenzie Taylor to obtain a radio advertising package up to \$800 for the market. Passed.

15-2; Moved by Henry Beier Seconded by Greg Godbeer to authorize Mackenzie Taylor to spend up to \$700 promoting and meeting the costs of the Active Living and Trade Fair. Passed.

15-3; moved by Debbie McMurray, Seconded by Greg Godbeer that meeting adjourn at 8;37pm. Passed.

**10. Next Meeting**

Thursday August 6 2015

**11. Adjournment**

8:37 pm