

## **MINUTES FOR JULY 18, 2012**

### **Motion to accept agenda**

Moved by Debbie McMurray, Seconded Paul Ferguson to accept the minutes of the last meeting.

**I.) DECLARATIONS:** None

### **II.) VISITORS - KELSEY WARD (INTERN)**

**III.) CORRESPONDANCE:** None

### **IV.) REPORTS:**

#### **Members**

Wave's report

By email and verbally, Dave Wilson was accepted as a hands on manager.

Dates changing- Keeping First Wednesday of Every month from 7:30-9:00 September 5th, October 3, November 7th, and December 4th.

**Visitors Coming:** October 3rd - Meeting to present grants and things like that available (OMAFRA)

**Liz McWalter-** Chair of REDAC for Smart community high speed program and economic downtown rejuvenation TO BE CONSIDERED

- Brochure holders - What would fit there (Commissioner's grant to build a brochure holder)  
Coming out of Council budget - Get an estimate (for the wood) COST BEFORE GOING TO COUNCIL for corner, size etc.

### **V.) MOTIONS AND NOTICE OF MOTION:**

Subcommittee- Market with a representative. Function day to day on their own, and then come back to committee for approval for changing of mandate and budget. Have petty cash available to them up to \$200 to let them work from. Have Dave Wilson come to the market and report and at least 3 times in a season. Get him to write down on paper how he plans to operate it. Approve the guidelines or drafts of. Asking them to report to EDC for anything that impacts the terms of reference for the EDC.

Motion for this: Handing, as per these comments, the authority over to the vendors to create a market committee amongst themselves and that a representative to meet to the ED committee three times this season and that a cash budget of 200 dollars to be approved of by this EDC committee. Paul Ferguson Moved, Doug Weber Seconded. Carried.

## **VI.) UNFINISHED BUSINESS:**

Grant applications: Looking for applications for the September minutes and find out into September Agenda for Annitta to find out about the healthy communities grant

Other grants- Look for list for government agency grants .

EDC Conceptual paper: Council didn't want to talk about it. Don't talk to anyone until you have all of the costs. They want something concrete. Don't post on line but bring it to other groups and post it on the EDC site. Perhaps we need some direction- Where would like us to focus. Post it on a blog for discussion - Sending it to the MLCA to be posted Send it to the MLCA and be link it.

In kind promotion through the MLCA on Township sites and find a way to work together, and testing for all the lakes. Invite someone to come talk to us about MLCA and have representatives come.

Getting the feedback first through a blog website or MLCA. Then a public meeting to get feedback on it. Have Reg and Kevin onside about this. Getting the staff on.

Need a personal letter to Reg, Ed, Shawn, and Kevin. Letter of introduction saying this is what we're doing, we'd like some feedback, this is a draft and we'd like to know what you think of these ideas.

Need letter to all major groups that are active as well as the MLCA, to individual council members. (In MLCA report from Peter)

Draft a letter to be made by Wave and then forwarded the letter to all.

## **VII.) NEW BUSINESS**

-REDAC Report- The high speed internet coming through, and want the same speed in Toronto on your dock.

**Roads report** - Summary Main arterial roads, which include Centre road Hurdville and through the strip that need the most attention. Assessed each road and found irregularities that they're being dealt with and the changes recommended will change the money. Get it adopted with a costing/Business plan. 4 parts

- **Need for new members** - 5 new members, a peer recruit. From the Roads committee. 2 to three members.

- Crown land - RMPP putting in a private members bill to selling crown land to municipalities for development. 1/3rd is crown land, could be into development. Restrictions on what the crown land could be used.

- Wetland study - MNR doing a study on McKellar wetlands

- The Inn at Manitou - What's going on at the Inn

- Ted resigned from the council meeting, by New years we only needed one anyway.
- Online and get the latest requirements for the Internship - get the old application and the new application (Each have a copy of that)- FEDNOR program Send a recommendation to extend the program for four months, until they are able to find out more information on the internship
- Peter's report on ideas (See attached and get things moved forwards)
- Market, verbally/email accepted Dave Wilson as manager- Hands on manager- getting new vendors (our roll) - Move this to New/Motions

Priority next meeting is intern application and the Letter

Motion to adjure. Moved by Wave Weir and Seconded by Debbie McMurray.