

ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
APRIL 21, 2010.

MEMBERS PRESENT: DEBBIE MCMURRAY, WAVE WEIR, DOUG WEBER, JURY NAKLOWYCH, TAMARA BLACK
REGRETS: NONE

I.) MOVED BY DEBBIE MCMURRAY, SECONDED BY DOUG WEBER THAT THE MINUTES OF THE MARCH 23, 2010 MEETING BE ACCEPTED. CARRIED. (10-08)

II.) NO DECLARATIONS OF PECUNIARY INTEREST.

III.) NO VISITORS.

IV.) CORRESPONDENCE - 1 application from fruit/shiitake Vendor for the Market was received.

V.) REPORTS OF MEMBERS:

WAVE WEIR REPORTED THAT SHE HAS MET WITH RON BEGIN, OF FEDNOR. HE PROVIDED HER WITH AN EXTENSIVE LIST OF REQUIREMENTS FOR THE INTERN APPLICATION, WHICH WAVE WILL WORK ON MEETING.

GEORGIAN BAY COUNTRY HAS REQUESTED A DISPLAY FOR THE G8 JOURNALISTS EVENT AT THE STOCKEY CENTRE ON MAY 20TH. AS WAVE WILL BE THERE PROMOTING ANOTHER INTEREST, SHE VOLUNTEERED TO CREATE AND MAN THE DISPLAY.

THE BOARD OF HEALTH FOOD SAFETY COURSE HAS BEEN CONFIRMED FOR MAY 14TH.

IN REGARDS TO THE MARKET, FOR THE MAY LONG WEEKEND WE HAVE 9 FOOD VENDORS CONFIRMED, 2 TENTATIVE, AND 2-3 CRAFTERS.

WAVE WILL BE DOING AN ARTICLE ON THE MARKET AND COLLEGE ENDEAVOURS FOR ALIVE + FIT MAGAZINE IN MAY.

TAMARA REPORTED THAT SHE HAS SUBMITTED THE L.I.P. APPLICATION, AND THE BOARD WILL CONSIDER IT ON APRIL 27, 2010. SHE ALSO PROVIDED INFORMATION TO CHARLENE PECK FOR A FUN IN THE SUN ARTICLE. THE NOHFC APPLICATION FOR A ONE YEAR INTERN POSITION TO BE SPLIT WITH THE HISTORICAL COMMITTEE, HAS BEEN SUBMITTED. ALL OF THE NEWSPAPER ADS HAVE BEEN SUBMITTED TO THE SELECTED NEWSPAPERS.

TAMARA ADVISED THE COMMITTEE THAT JULIA ARCHER OF GREY OWL GRAPHICS HAS GENEROUSLY PROVIDED THE EDC WITH SOME BEAUTIFUL GRAPHIC DESIGN WORK FOR THE MARKET, AT NO CHARGE. THIS CAN BE

USED FOR SIGNAGE, PRINT ADS, OR THINGS LIKE T-SHIRTS AND BAGS. TAMARA ADVISED THE COMMITTEE THAT ANN BRADLEY OF THE MCKELLAR UNITED CHURCH LADIES AUXILIARY HAS BEEN PROVIDED WITH INFORMATION ABOUT UTILIZING THE COMMITTEE SPACE AT THE MARKET TO HAVE BAKE SALES ON A FEW OCCASIONS THROUGH THE SUMMER.

VI.) MOTION AND NOTICE OF MOTION: NONE

VII.) UNFINISHED BUSINESS:

VIII.) NEW BUSINESS:

IX.) MOVED BY JURY NAKLOWYCH, SECONDED BY DEBBIE MCMURRAY THAT THE MCKELLAR ECONOMIC DEVELOPMENT COMMITTEE ADJOURN. THE NEXT MEETING TO BE WEDNESDAY, MAY 19, 2010 AT 7:30 P.M. CARRIED (10-09)