

ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
JUNE 16, 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 MAY 19TH, 2010 MEETING BE ACCEPTED. CARRIED. (10-13)

II.) NO DECLARATIONS OF PECUNIARY INTEREST.

III.) NO VISITORS.

IV.) CORRESPONDENCE - THE ONTARIO FARMER MARKET ASSOCIATION NEWSLETTER WAS RECEIVED..

V.) REPORTS OF MEMBERS:

WAVE WEIR REPORTED THAT THE SPRING PIONEER COLLEGE COURSES SHOWED A PROFIT OF APPROXIMATELY \$300.00.

WAVE REPORTED THAT HER INTERVIEW HAS BEEN PUBLISHED IN ALIVE AND FIT MAGAZINE.

WAVE WILL BE SPEAKING ABOUT THE MARKET AND THE PIONEER COLLEGE AT THE JULY 10TH MLCA ANNUAL GENERAL MEETING.

WAVE REPORTED THAT THE MARKET IS VERY STEADY AND THE VENDORS ARE HAPPY. THERE IS A 'REGULAR' CUSTOMER BASE DEVELOPING.

WAVE REPORTED THAT THE BERRIES CLASS FOR THE PIONEER COLLEGE MAY HAVE TO CANCEL, AND THERE ARE ONLY 3 REGISTRANTS CURRENTLY. THE BACKYARD OVENS CLASS IS TO BE HELD AT WAVE'S HOME ON JULY 24TH.

MIKE CORSON HAS OFFERED TO TEACH SOLO CANOEING FROM HIS HOME ON MONDAY EVENINGS.

DOUG WEBER REPORTED THAT THE MLCA IS LAUNCHING A NEW WEBSITE AND THE EDC COULD TAKE ADVANTAGE OF HAVING A SECTION ON IT THAT PERTAINS TO OUR ENDEAVOURS.

TAMARA BLACK REPORTED THAT THE PRINTER IS STILL WORKING ON OUR LURE CARD RE-ORDER AND THE ADDITIONAL SIGNS FOR THE MARKET. TAMARA DISCUSSED THE WAGE FOR THE MARKET MANAGER POSTING, AND THE NEED FOR IT TO BE IN LINE WITH OTHER TOWNSHIP POSITIONS.

VI.) MOTION AND NOTICE OF MOTION:

MOVED BY DOUG WEBER, SECONDED BY TAMARA BLACK THAT THE MCKELLAR ECONOMIC DEVELOPMENT COMMITTEE SUBMIT THE ATTACHED DESIGN FOR A SIGN, TO BE LOCATED AT MINERVA PARK, TO COUNCIL FOR APPROVAL.

(10-14)

VII.) UNFINISHED BUSINESS: N/A

VIII.) NEW BUSINESS: WAVE WEIR INITIATED A DISCUSSION REGARDING THE PRESENTATION MADE BY THE 'CHIP TRUCK' OWNER AT A RECENT COUNCIL MEETING, TO RE-LOCATE THE FACILITY TO MINERVA PARK. DISCUSSION WAS MADE REGARDING WHETHER THE EDC SHOULD EVALUATE THE ISSUE AND MAKE A RECOMMENDATION TO COUNCIL. THE MATTER WILL BE RE-VISITED AT A LATER DATE.

IX.) MOVED BY JURY NAKLOWYCH, SECONDED BY DEBBIE MCMURRAY THAT THE MCKELLAR ECONOMIC DEVELOPMENT COMMITTEE ADJOURN. THE NEXT MEETING TO BE WEDNESDAY, JULY 21, 2010 AT 7:30 P.M. CARRIED (10-15)