

ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES  
JANUARY 19, 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 DECEMBER 15<sup>TH</sup>, 2009 MEETING BE ACCEPTED. CARRIED.  
(10-01)

II.) NO DECLARATIONS OF PECUNIARY INTEREST.

III.) NO VISITORS.

IV.) NO CORRESPONDANCE.

V.) REPORTS OF MEMBERS:

WAVE WEIR REPORTED: that she has been working with Georgian Bay Country regarding advertising opportunities for the committee.

The Farmers Market Association application is complete.

Wave has created a small poster to advertise the upcoming Pioneer College courses. All members can obtain copies of the poster and post wherever possible.

There are approximately 8 producers and 1 crafter who have expressed interest in being a part of the Market.

DOUG WEBER REPORTED: that the new email address for the committee is up and running. It is [ecodevcommckellar@netspectrum.ca](mailto:ecodevcommckellar@netspectrum.ca)

TAMARA BLACK REPORTED: that Council has updated the procedural by-law for Council and Committees of Council meetings. Copies of By-law 2009-24 were circulated.

The Township website has been updated with the Winter Pioneer College courses, and the information has also been submitted for the McKellar News Column.

JURY NAKLOWYCH REPORTED: that he has researched the equipment needed for the Youth Room in regards to a media program. He feels that it will cost about \$1500 for a computer, monitor, and the necessary software. He has also found someone who would be willing to supervise the program. He is undecided as to whether this program should be under Economic Development or Parks and Recreation. He will follow up with the committee

on this matter.

VI.) MOTION AND NOTICE OF MOTION: NONE

VII.) UNFINISHED BUSINESS:

BUDGET - A ROUGH DRAFT OF THE BUDGET for 2010 WAS PREPARED. THIS WILL BE PUT INTO A SPREADSHEET FORMAT AND PRESENTED TO COUNCIL FOR THEIR BUDGET CONSIDERATIONS.

VIII.) NEW BUSINESS: THE MEETING SCHEDULE WAS DISCUSSED, AS JURY IS FINDING IT DIFFICULT TO ATTEND ON TUESDAY EVENINGS. THE NEW MEETING SCHEDULE WILL BE: WED. FEB 17<sup>TH</sup>, TUESDAY, MARCH 23<sup>RD</sup>, FOLLOWED BY EVERY 3<sup>RD</sup> WEDNESDAY STARTING IN APRIL.

For the next meeting:

Tamara is to bring information regarding L.I.P. funding.

Tamara is to have the budget spreadsheet completed.

Debbie is to evaluate Trillium grants.

The committee is to consider our needs in regards to a 'SIGN'.

The committee is to continue to have our promotional material circulated.

Jury is to have determined where the Youth Room program should be designated for funding purposes.

IX.) MOVED BY DOUG WEBER, SECONDED BY DEBBIE MCMURRAY THAT THE MCKELLAR ECONOMIC DEVELOPMENT COMMITTEE ADJOURN AT 9:00 P.M. THE NEXT MEETING TO BE WEDNESDAY, FEBRUARY 17<sup>TH</sup>, 2010 AT 7:30 P.M. CARRIED (10-02)