



**THE CORPORATION OF THE
MUNICIPALITY OF EAST FERRIS
ECONOMIC DEVELOPMENT MEETING**

Minutes of the Economic Development Meeting February 20th, 2019
East Ferris Community Centre, Astorville

PRESENT: . Jake Lacourse Steven Trahan
 Steve Austin Matti Makitalo
 Claude Champagne
 Greg Kirton, Manager of Planning and Economic Development
 Monica Hawkins, Clerk
 Kari Hanselman, Deputy Clerk

EXCUSED ABSENT: Angela Knight van schaayk
 Veronica Mulligan

1. **Call to Order** – Meeting called to order at 1:00 p.m.
2. **Nominations of Chair and Vice-Chair** – Nominations for the position of Chair and Vice-Chair were held.
No. 1 Moved by Claude Champagne Seconded by Steve Austin
THAT the Economic Development Committee appoints Jake Lacourse as Chair and Steven Trahan as Vice-Chair. CARRIED Jake Lacourse

3. **Adoption of Agenda**
No. 2 Moved by Steven Trahan Seconded by Claude Champagne
THAT the draft agenda circulated to the Economic Development Committee and dated the 20th day of February, 2019 be hereby adopted as circulated. CARRIED Jake Lacourse

Once nominations were done the committee did a round table introduction.

4. **Acceptance of Minutes of the Last Regular Meeting Held on September 19th, 2018**
No. 3 Moved by Jake Lacourse Seconded by Claude Champagne
THAT the minutes of the Regular Meeting of the Economic Development Committee held September 19th, 2018 be adopted as circulated. CARRIED Jake Lacourse

5. **Business Arising from the Minutes**
Greg advised that funds were given for the CIP. Mr. Marcel Degagne received for signage and advised that this year will be a big year for the CIP.

6. **Delegations**

6.1 -Karen Jones and Natasha Penn– Tradeshow discussion

Discussion regarding the tradeshow took place. Up to date we have 8-9 booths, 3 sponsors: Degagne Carpentry, Clean Water and Pascal Rentals. The Radio live on remote will be present. Elizabeth Mulligan will be doing photos. Draperies, electrical, etc. have

already been booked. There will be a pancake breakfast. The Perennial sale will not be at the trade show this year. Trade show is May 25, 2019.

7. Correspondence

7.1 -Boards and Committees Policy - reviewed

7.2 -East Ferris Welcome Package- more to come. We are working on it

7.3 -Events for 2019 (lunch and learns, etc.) – Lots will come out of the Strategic Plan

8. Reports *(none for this session)*

9. New Business:

Member Claude Champagne will be contacting internet provider (Sandtite) to come and do another presentation to the committee.

Discussion also took place regarding Business Christmas Party.

10. Adjournment

No. 4 Moved by Claude Champagne

Seconded by Steve Austin

That the Economic Development Committee adjourn at 2:27 p.m. CARRIED Jake Lacourse

CHAIR

RECORDING CLERK