

THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

ECONOMIC DEVELOPMENT MEETING

Minutes of the Economic Development Meeting May 15th, 2019 East Ferris Community Centre, Astorville

PRESENT: . Steven Trahan Steve Austin

Veronica Mulligan Claude Champagne

Greg Kirton, Manager of Planning and Economic Development

Kari Hanselman, Recording Clerk

EXCUSED ABSENT: Jake Lacourse

Angela Knight van schaayk

OTHERS IN ATTENDANCE: Dominque Marleau and Guy Paquette

1. Call to Order – Meeting called to order at 1:00 p.m.

2. Adoption of Agenda

No. 2019-01

Moved by Veronica Mulligan Seconded by Steven Trahan

THAT the draft agenda circulated to the Economic Development Committee and dated the 15th day of May, 2019 be hereby adopted as circulated.

CARRIED

3. Acceptance of Minutes of the Last Regular Meeting Held on April 17th, 2019

No. 2019-02

Moved by Veronica Mulligan Seconded by Claude Champagne

THAT the minutes of the Regular Meeting of the Economic Development Committee held April 17th, 2019 be adopted as circulated.

CARRIED

4. Updates/Business Arising from the Minutes

Mr. Kirton updated the Committee members on the East Ferris Tradeshow on May 25th. There are currently 47 vendors attending and sponsorships amount to \$7,500. Karen Jones Consulting has been working to wrap everything up as the event is just two weekends away.

Discussions were had regarding municipal participation in the International Plowing Match and Rural Expo taking place in Verner, Ontario in September of this year. This event attracts over 80,000 people. There is potential for community involvement and to showcase what the Municipality of East Ferris has to offer.

No. 2019-03

Moved by Steven Trahan Seconded by Veronica Mulligan

That the Economic Development Committee wishes to forward along information regarding the IMP 2019 event taking place in West Nipissing on September 17th through 21st, 2019. The event is an International Plowing Match & Rural Expo.

CARRIED

Mr. Kirton advised the municipality has received a few more CIP applications; KRMT Wellness Studio and North Bay Woodwork. Councillor Trahan advised the opportunity is available for the committee to do a walk through of Don Champagne's new business location once up and running.

Mr. Kirton advised that the municipality's Strategic Plan has been passed by Council.

5. Strategic Plan Review/Discussion

The committee reviewed and discussed the municipality's Strategic Plan. Feedback was provided from the public via an online survey as well through an open house. The committee Discussed ways to implement the items of the Strategic Plan that relate to the Economic Development in the municipality.

The result of the discussion will be summarized and presented to the Economic Development Committee at the next meeting by the Manager of Planning and Economic Development.

6.	Adjournment No. 2019-04 Moved by Claude Champagne	Seconded by Veronica Mulligan
	That the Economic Development Committee adjourn at 2:45 p.m.	
		CARRIED
CH	AIR	RECORDING CLERK