

ECONOMIC DEVELOPMENT COMMITTEE MINUTESJanuary 16, 2025 – 9:30 AM

Present: Darryl Stansfield, Chair

Lisa Thomson Diana Morris Savannah Rogers

Kim Lyon

Roseann Knechtel, Secretary

1.0 Call to Order

The Chair called the meeting to order at 9:32 a.m.

2.0 Approval of the Agenda

Moved by Lyon and Seconded by Thomson

That the agenda be approved.

Carried.

3.0 Minutes of the Previous Meeting

Moved by Thomson and Seconded by Morris

THAT the minutes of May 28, 2024 are approved.

Carried.

4.0 Disclosure of Pecuniary Interests - None

5.0 New Business

5.1 Mulmur 175 Committee

Members discussed the preparation and community input required in 2025 to prepare for 2026 implementation including branding and a logo. Staff will bring back a draft event listing, branding and logo for consideration.

5.2 2025 Mulmur Spring Market

Members expressed interest in hosting a second spring market at Superburger on Friday May 30, 2025. The Secretary will reach out to Superburger to see if they are interested in hosting again.

5.3 2025 Mulmur Garage Sale

Members set a date of June 7-8, 2025 for the first Mulmur-wide garage sale. Residents will be encouraged to submit their addresses to add to the map, and the Township will provide space for boot sales to accommodate rural properties with long driveways.

Staff will explore donation possibilities for those unable to participate, with proceeds going towards the Honeywood Arena.

5.4 Honeywood Arena Business/Corporate Fundraising

Members discussed business involvement in fundraising. Direction was given to staff to forward newsletter content to the Dufferin Board of Trade.

5.5 2024 EDC Report to Council

Members reviewed the draft report and directed the Secretary to forward the report to Council for consideration at the next regular Council meeting.

6.0 <u>Information Items - None</u>

7.0 Items for Future Meetings

- Mulmur 175
- 2025 Spring Market
- 2025 Mulmur Garage Sale
- Honeywood Arena
- 2025 Fall Ask the Expert Event

9.0 ADJOURNMENT

Moved by Morris and Seconded by Rogers

That the Economic Development Committee adjourns the meeting at 10:39 a.m. to meet again on February 28, 2025 at 9:30 a.m. or at the call of the Chair.

CARRIED.