



**ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
January 18, 2024 – 9:30 AM**

Present: Darryl Stansfield, Chair
Lisa Thomson
Diana Morris
Roseann Knechtel, Secretary
Tracey Atkinson, CAO

Regrets: Janet Horner
Savannah Rogers

1.0 CALL TO ORDER

The Secretary called the meeting to order at 9:39 a.m.

2.0 APPOINTMENT OF A CHAIR

Moved by Thomson and Seconded by Morris

THAT Darryl Stansfield be appointed Chair of the Mulmur Economic Development Committee for the year 2024.

CARRIED.

3.0 APPROVAL OF THE AGENDA

Moved by Thomson and Seconded by Morris

THAT the agenda be approved.

CARRIED.

4.0 MINUTES OF THE PREVIOUS MEETING

Moved by Thomson and Seconded by Morris

THAT the minutes of November 7, 2023 are approved.

CARRIED.

5.0 DISCLOSURE OF PECUNIARY INTERESTS

Diana Morris declared a pecuniary interest to item 6.3 Mulmur Business Centre and refrained from the discussion.

6.0 ADMINISTRATION

6.1 Strategic Planning Session

Tracey Atkinson, CAO, highlighted the goals of the 2016 economic development plan, Council's strategic plan and feedback from community conversations. Members discussed the 2016 economic development goals and provided feedback on moving forward.

6.2 Spring Market

Members discussed the upcoming spring market. Direction was given to commence promotion. Vendors are to provide their own tents/tables, and space is to be made available at no cost. Food vendors are to provide health unit clearance.

6.3 Mulmur Business Centre

Members discussed the proposed expansion of the Dufferin Board of Trade Bizhub to the Township basement.

Moved by Thomson and Seconded by Stansfield

THAT the Mulmur Economic Development Committee recommend Mulmur Council support the expansion of the Dufferin Board of Trade Bizhub to the Township of Mulmur basement space.

CARRIED.

6.4 2023 Annual Report & 2024 Action Plan

Members approved the submission of the 2023 Annual Report to Council. Discussion on 2024 goals and objectives was deferred to the next meeting.

7.0 ITEMS FOR FUTURE MEETINGS

7.1 Dufferin County Economic Development Strategy

7.2 New Business – The Heating Source

8.0 ITEMS FOR FUTURE MEETINGS

8.1 Mulmur 175

8.2 Business Recognition Awards

9.0 ADJOURNMENT

Moved by Thomson and Seconded by Morris

THAT Council adjourns the meeting at 11:04 a.m. to meet again on February 22, 2024, at 9:30 a.m. or at the call of the chair.

CARRIED.