



**ECONOMIC DEVELOPMENT  
COMMITTEE MINUTES  
March 21, 2024 – 9:30 AM**

Present: Darryl Stansfield, Chair  
Lisa Thomson  
Diana Morris  
Savannah Rogers  
Roseann Knechtel, Secretary

Regrets: Janet Horner

**1.0 CALL TO ORDER**

The Secretary called the meeting to order at 9:38 a.m.

**2.0 APPROVAL OF THE AGENDA**

**Moved by Thomson and Seconded by Morris**

THAT the agenda be approved.

**CARRIED.**

**3.0 MINUTES OF THE PREVIOUS MEETING**

**Moved by Thomson and Seconded by Morris**

THAT the minutes of January 18, 2024 are approved.

**CARRIED.**

**4.0 DISCLOSURE OF PECUNIARY INTERESTS - NONE**

**5.0 PRESENTATION**

**5.1 Luke Panek: Yolo Nomads**

Luke Panek was not in attendance. Members were encouraged to review the information provided in the package.

**6.0 ADMINISTRATION**

**6.1 Spring Market**

Members reviewed current vendors for the Spring Market. The Secretary was directed to forward promotional materials to Dufferin Board of Trade for further promotion.

Members discussed the creation of a Township-wide yard sale/garage sale to be held annually in the spring. Greater discussion will be held next meeting.

## **6.2 Central Counties Tourism Funding Opportunities**

Members reviewed the funding opportunity and will bring ideas forward to the next meeting for consideration.

## **6.2 2024 Mulmur Post-Secondary School Grant Program – Review Committee Appointment**

**Moved by Thomson and Seconded by Morris**

THAT the EDC Committee appoint Lisa Thomson to sit on the 2024 Review Committee for the 2024 Mulmur Post Secondary School Grant Program.

**CARRIED.**

## **7.0 INFORMATION ITEMS**

### **7.1 Spring Townhall & Tree Sale**

The Township is looking for volunteers to help with Tree Sale pick ups on May 4, 2024.

## **8.0 ITEMS FOR FUTURE MEETINGS**

### **8.1 Mulmur 175**

### **8.2 DBOT Business Excellence Awards**

Nominations open in April. Members are to bring forward their nominations for consideration at the next meeting.

### **8.3 Honeywood Arena EDC Fundraising**

Members discussed fundraising opportunities for businesses in Mulmur and surrounding areas. An information package would need to be developed with materials including but not limited to the history of the arena, letters of support from the community and a long-term renovation plan. Information packages could be presented to businesses for consideration with various fundraising opportunities available based on the business and its capacity.

### **8.4 New Business – The Heating Source**

### **8.5 Spring Market**

### **8.6 Annual Yard Sale**

- 8.7 Spring Tree Sale Pick-up
- 8.8 Central Counties Tourism Funding

9.0 **ADJOURNMENT**

**Moved by Thomson and Seconded by Morris**

THAT Council adjourns the meeting at 10:45 a.m. to meet again on April 17, 2024, at 9:30 a.m. or at the call of the chair.

**CARRIED.**

DRAFT