



MINUTES
ECONOMIC DEVELOPMENT COMMITTEE
August 29, 2022

Present: Angela McMonagle - Chair
Ruben Rindinella – Vice-Chair
Jeanette McFarlane
Janet Horner
Savannah Rogers
Roseann Knechtel – Secretary

Absent: Diana Morris

1. CALL TO ORDER

The Chair called the meeting to order at 3:19 pm

2. APPROVAL OF THE AGENDA

Moved by Rindinella and Seconded by Horner

THAT the agenda be approved.

CARRIED.

3. MINUTES OF THE PREVIOUS MEETING

Moved by Rindinella and Seconded by McFarlane

THAT the minutes dated June 16, 2022 be approved.

CARRIED.

4. DISCUSSION ARISING OUT OF THE MINUTES – NONE

5. DISCLOSURE OF PECUNIARY INTERESTS - NONE

6. ADMINISTRATION

6.1 Mulmur EDC Video Applications

Members reviewed applications received for the development of promotional economic development videos. EMI Air Systems, JW Gordon Custom Home Builder and DB Arnold Excavating and Grading were chosen to be highlighted in the first round of promotional videos.

Direction was given to staff to choose a replacement if one of the businesses selected is unable to participate.

6.2 Draft Mulmur Bursary

Members reviewed the draft Mulmur Bursary and directed staff to make the following changes:

- Amend application due date to an earlier time
- Part one – Move question three to be the first question
- Part two – only choose a few questions

Direction was given to forward the draft bursary and budget request to Council for consideration in 2023.

6.3 2022 Annual Report and 2023 Budget Requests

Members reviewed the 2022 annual report and directed the Secretary to request a budget of \$12,000 in 2023 to be utilized for:

- EDC Promotional Videos
- Student Bursaries
- Main Street Beautification

7. INFORMATION ITEMS – NONE

8. ITEMS FOR FUTURE MEETINGS

9. ADJOURNMENT

Moved by Rogers and Seconded by McFarlane

THAT the Committee adjourns the meeting at 4:00 p.m. to meet again at the call of the Chair.

CARRIED.