



**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 in 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.**