



**MINUTES
ECONOMIC DEVELOPMENT COMMITTEE
SEPTEMBER 16, 2021**

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

Absent: Julie Pollock

1. CALL TO ORDER

The Chair called the meeting to order at 6:01 p.m.

2. APPROVAL OF THE AGENDA

Moved by Morris and Seconded by Horner

THAT the Agenda for September 16, 2021 be approved.

CARRIED.

3. MINUTES OF THE PREVIOUS MEETING

Moved by Horner and Seconded by Morris

THAT the Minutes dated July 26, 2021 be approved.

CARRIED.

4. DISCUSSION ARISING OUT OF THE MINUTES - None

5. DISCLOSURE OF PECUNIARY INTERESTS - None

6. ADMINISTRATION

6.1 Cycling Station Materials

Members reviewed the proposed benches, cycling racks and fix-it stations recommended by the Director of Public Works and Mulmur cycling groups. Installation is to be completed by the Public Works Department at the previously approved locations.

Moved by Rindinella and Seconded by McFarlane

THAT the EDC recommend the purchase of the Cassidy Backless Classic Benches (Black) for installation at all locations;

AND THAT the EDC recommend the purchase of the Park It Black Bike Racks (Black), 5 or 7 capacity, for installation at all locations;

AND FURTHER THAT the EDC recommend the purchase of the Deluxe Public Work Stand with Pump (Black) fix-it station for installation at the identified locations.

CARRIED.

6.2 Dufferin County Forest: Location, Materials and Approvals

Members reviewed the recommended location at the Dufferin County Forest Main Tract. Members agreed to install the following infrastructure:

Dufferin County Forest Main Tract:	Cycling Stands: 1
	Benches: 1
	Fix-it Stations: 1

Approval from Dufferin County is still required. Infrastructure is to be ordered and will be installed upon obtaining the appropriate approvals.

Moved by Horner and Seconded by McFarlane

THAT the EDC seek approval from the County of Dufferin for the installation of cycling station infrastructure at the Dufferin County Forest Main Tract at the identified location;

AND THAT the EDC recommend the County consider adding portable washroom facilities in support of the cycling activities at the forest.

CARRIED.

6.3 Cycling Station Signage

Members discussed cycling signage options and agreed to move ahead with a pillar sign at each location which will include a Mulmur logo, bicycle etiquette, and map.

The Secretary will confirm the remaining budget at the next meeting following the purchase of cycling infrastructure. A draft pillar design and quote for materials are to be presented for approval at the next meeting.

6.4 EDC Workplan to Accomplish Mandate

Members reviewed the new mandate for the EDC and discussed creating a business recognition policy. Member will further discuss the workplan to accomplish their mandate at their next meeting.

7. INFORMATION ITEMS

- 7.1** NDCC Board of Management Decision
- 7.2** Rural Economic Development Program Intake (RED)
- 7.3** Resignation Letter

8. ITEMS FOR FUTURE MEETINGS

- 8.1** Dufferin County Forest Approval
- 8.2** Cycling Station Signage

- 8.3 Cycling Station Installation Update
- 8.4 Annual Reporting to Council

9. ADJOURNMENT

Moved by Morris and Seconded by Rindinella

THAT the Committee adjourns the meeting at 6:55 p.m. to meet again on October 21, 2021 at 6pm, or at the call of the Chair.

CARRIED.

Angela McMonagle

Chair

Roseann Knechtel

Secretary