



**MINUTES
ECONOMIC DEVELOPMENT COMMITTEE
OCTOBER 21, 2021**

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

Absent: Diana Morris

1. CALL TO ORDER

The Chair called the meeting to order at 6:10 p.m.

2. APPROVAL OF THE AGENDA

Moved by Rindinella and Seconded by McFarlane
THAT the Agenda for October 21, 2021 be approved.

CARRIED.

3. MINUTES OF THE PREVIOUS MEETING

Moved by Horner and Seconded by McFarlane
THAT the Minutes dated September 16, 2021 be approved.

CARRIED.

4. DISCUSSION ARISING OUT OF THE MINUTES - NONE

5. DISCLOSURE OF PECUNIARY INTERESTS - NONE

6. ADMINISTRATION

6.1 Cycling Station Signage

Members reviewed the draft signage design. Direction was given to include “Share the Road” on the signage.

The secretary and member McFarlane will obtain three quotes for the construction of the signage materials to be approved at the next committee meeting.

6.2 EDC Workplan to Accomplish Mandate

Members reviewed their mandate and identified steps to accomplish their goals and action items.

6.3 Annual Report to Council

Members discussed accomplishments completed in 2021.

Direction was given to members to bring nominations forward at next committee meeting for approval by Council for appointment on the Committee.

7. INFORMATION ITEMS

- 7.1** Dufferin County Forest Correspondence
- 7.2** Resignation Letter – Julie Pollock
- 7.3** Small Towns Big Opportunities

8. ITEMS FOR FUTURE MEETINGS

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

9. ADJOURNMENT

Moved by Rindinella and Seconded by Horner

THAT the Committee adjourns the meeting at 7:35 p.m. at the call of the Chair and again on January 20, 2022.

CARRIED.