

**THE CORPORATION OF THE MUNICIPALITY OF CENTRE HASTINGS**

**COMMUNITY IMPROVEMENT PLAN COMMITTEE MEETING**

**MINUTES**

**DATE:** MONDAY, FEBRUARY 14, 2011

**TIME:** 3:00 P.M.

**LOCATION:** COUNCIL CHAMBERS, MADOC

**PRESENT:** Reeve Ketcheson, Deputy Reeve Simpson, Ron Moffatt, Karen Jones, Theresa Dostaler, Eric Sanford, Bonnie Derrett

**ABSENT:** Councillor Mitz

**STAFF PRESENT:** CAO/Clerk

**ALSO PRESENT:** Elisha McGuire, Economic Development Officer, Stirling-Rawdon, Andrew Redden, Economic Development Manager, County of Hastings, Kent Fitzhugh, Municipal Advisor, Ministry of Municipal Affairs and Housing

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**Call to Order**

Deputy Reeve Simpson (Chair) called the meeting to order at 3:05 p.m.

**Introductions**

The Chair had all in attendance introduce themselves, as this was the inaugural meeting of the Committee.

**Approve the Agenda**

1. Derrett-Sanford: "To approve the Agenda." Carried

**Disclosure of Pecuniary Interest and the General Nature Thereof**

None.

**Stirling-Rawdon's Community Improvement Plan (CIP) Experience**

Elisha McGuire, Economic Develop Officer from the Township of Stirling-Rawdon provided the Committee with a presentation on Stirling-Rawdon's CIP experience. (Presentation attached)

**Developing a Community Improvement Plan**

Kent Fitzhugh, Municipal Advisor from the Ministry of Municipal Affairs and Housing provided the committee with the legislative process, options, restrictions and some examples of what has been done, good and bad, in Eastern Ontario municipalities. (Presentation attached)

**Regular Meeting Schedule**

The Chair sought input from the Committee members regarding a regular meeting day and time. Consensus was reached with the regular meeting of this committee set for the first (1<sup>st</sup>) Tuesday of each month at 1:30 P.M.

As a result the next regular meeting of the Economic Development Committee will be March 1<sup>st</sup> at 1:30 in Council Chambers.

## **Adjournment**

2. Jones-Moffatt: "To Adjourn". Carried

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Tom Simpson  
Chair

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Matt MacDonald  
CAO/Clerk

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