

THE CORPORATION OF THE MUNICIPALITY OF CENTRE HASTINGS

ECONOMIC DEVELOPMENT COMMITTEE MEETING

MINUTES

DATE: MONDAY, FEBRUARY 14, 2011

TIME: 1:30 P.M.

LOCATION: COUNCIL CHAMBERS, MADOC

PRESENT: Reeve Ketcheson, Deputy Reeve Simpson, Bob Henderson, Chris Spencer, Bonnie Derrett, Tom Moore, Doug Hunter

ABSENT: Councillor Mitz

STAFF PRESENT: CAO/Clerk

ALSO PRESENT: Jim Nixon, Elisha McGuire, Economic Development Officer, Stirling-Rawdon, Andrew Redden, Economic Development Manager, County of Hastings

Call to Order

Deputy Reeve Simpson (Chair) called the meeting to order at 1:39 p.m.

Introductions

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

Approve the Agenda

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

Disclosure of Pecuniary Interest and the General Nature Thereof

None.

County Economic Development

Andrew Redden, Economic Development Manager from the County of Hastings provided the Committee with a presentation advising on Economic Development initiatives at the County level and throughout the County. (Presentation attached)

The Role of an Economic Development Officer

Elisha McGuire, Economic Develop Officer from the Township of Stirling-Rawdon provided the Committee with a presentation advising of the role of the Economic Development Officer in Stirling-Rawdon and in general terms. (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 third (3rd) Monday of each month at 1:30 P.M.

As a result the next regular meeting of the Economic Development Committee will be March 21st at 1:30 in Council Chambers.

The Chair then led a general discussion of the direction and expectations of the committee.

Adjournment

2. Henderson-Spencer: "To Adjourn". Carried

Tom Simpson
Chair

Matt MacDonald
CAO/Clerk

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