

**Municipality of Centre Hastings  
Economic Development Committee  
Minutes - March 21, 2011 Meeting**

Present: Tom Simpson, Larry Mitz, Bob Henderson, Doug Hunter, Bonnie Derrett

Meeting called to order at 1:30 P.M.

Agenda – Approved by Larry Mitz. Seconded by Doug Hunter.

Quotation of Banners and Brackets

Motion to pre input Invoice to County. Final budget approval required by Council. Made motion – Bonnie Derrett. Seconded by Larry Mitz. Carried.

Economic Development Mandate

Enhance, encourage and promote unique identity by creating an environment which supports existing business and attracts new business.

Doug Hunter approved. Bonnie Derrett seconded. Carried.

Topic – Highway 7 and 62 Development

- \$30,000.00 - \$35,000.00 sign promotion and material \$5,000.00 budget at \$70,000 for Committee.
- Motion by Bonnie Derrett to request \$70,000 for 2011. Seconded by Bob Henderson. Carried.

Motion to move zoning to next Committee meeting. Moved by Bob Henderson. Seconded by Doug Hunter.

Motion by Economic Development Committee to support the McQuire Motor Cross naming Madoc as their home for events. Moved by Doug Hunter. Seconded by Bob Henderson. Carried.

Zoning maps – next meeting agenda.

Dan Tupper, Ivanhoe – will be asked to speak to the Committee.

Having someone from the Chamber of Commerce to speak to Committee to promote new business.

Motion to Council recommend by Economic Development Committee to petition Council for services for future development. Moved by Bob Henderson. Seconded by Doug Hunter. Carried.

Motion to Adjourn. Motion seconded by Doug Hunter.