



ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Minutes

May 4th, 2015

A meeting of the Economic Development Advisory Committee was held in the Committee Room, Civic Centre, Monday, May 4th, 2015, at 11:30 a.m.

The following members were present: M. McCaig, G. Rogozinski, R. Avis, K. Perry, J. Gillon, J. Lampi-Hughes, K. McCaig, C. Mallory, J. Cumming and E. Fagerdahl.

Also Present: G. Gillon (RRFDC), K. Lawson, Secretary, F. Flatt, Municipal Planner.

Regrets: J. McTaggart, M. Caron, D. Fortes T. Drysdale, Consultant

1. Meeting was called to order at 11:40 a.m.
2. **Non Agenda Items:**
 - a) Mill update.
3. Disclosure of pecuniary interest and the general nature thereof: None
4. **Approval of Minutes** – April 13th, 2015.

J. Cumming- J. Lampi-Hughes: That the minutes from the April 13th, 2015 meeting having been circulated be approved. CARRIED.

5.
 - 1) **Review of the Industrial Park Strategy:** An extended discussion was held with respect to changes to the Town's current Land Sales Policy that would increase interest for perspective buyers. Jane explained funding possibilities again. Faye will bring a Land Sales Policy with revised wording as suggested by the group to a future meeting.
 - ii) **Strategic Planning Session:** Mark reminded the group that the Strategic Planning Session is planned for June 11th. The group reviewed the previously suggested recommendations. These will be forwarded to the June 11th session.
 - iii) Geoff Gillon gave a brief update on funding received for the Dudley Hewitt Tournament.
6. **Non-Agenda** – Mill update – There is nothing new to report.
7. **Next Meeting Date:** June 1st, 2015.