

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Minutes

March 4, 2013

A meeting of the Economic Development Advisory Committee was held in the Shaw Room at the Public Library on March 4, 2013 at 10:30 a.m.

The following members were present: Gary Rogozinski, Chair, Teresa Hazel, Jane Gillon, John McTaggart, Jim Cumming, Mark Caron, Dale Lawrence-Fortes, Councillor Ken Perry, Mayor Roy Avis, Mark McCaig and Krista Ballard.

Also Present: Tannis Drysdale, Geoff Gillon (RRFDC), Phil Green, Chairman and CEO, First Resource Management Group, Jeff Wiume, MNR and Lori Pattison, Secretary.

Regrets: Bob Armit and Aaron Beckett.

1. Call to order at 10:35a.m.
2. Non agenda items: None
3. Disclosure of pecuniary interest and the general nature thereof: None.
4. Approval of Minutes – February 4, 2013.

Jim Cumming- Ken Perry that the minutes from the February 4, 2013 meeting be approved as circulated.

CARRIED.

5. Deputations: Phil Green, Chairman & CEO, First Resource Management Group

First Resource Management Group Inc. is a contract resource management company that provides sustainable forest management services on behalf of forest tenure holders for sustainable benefits and use. They currently are managing forests in Ontario and Canada on both private and public land. They currently manage the Timiskaming Forest, the Abitibi River Forest and are providing management services on the Big Pic, Pic River Ojibway and Black River Forests.

Phil did a presentation to the committee members and answered any questions that arose.

6. Outstanding Items:
 - i) Ontario Arts and Culture Tourism Profile
 - ii) Ontario Tourism Building – April 8th agenda

7. Non-agenda items: None
8. Next meeting date: April 8, 2013.