

**ECONOMIC DEVELOPMENT ADVISORY
COMMITTEE MEETING
MONDAY July 8th, 2013
Committee Room – Civic Centre
11:30 a.m.
AGENDA**

1. Call to Order.
2. Non-agenda committee items which because of urgency cannot be deferred to a subsequent meeting, identified to be considered later in the meeting.
3. Disclosure of pecuniary interest and the general nature thereof.

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4. **Approval of Minutes** – June 3, 2013.

5. **Deputations and Delegations:**

- 1) Marlene Davidson, Councillor, Town of Atikokan/Chair, Path of the Voyageur Committee and Paula Sanders, Atikokan Economic Development Corporation re: Path of the Voyageur Tourism Initiative.

6. **Outstanding Items:**

- i) Discussion paper authored by J. Cumming (item iv from "New Items" on the May 6th EDAC agenda).
- ii) Discussion paper authored by J. Cumming – (item iii from "Outstanding Items" on the May 6th EDAC agenda).
- iii) Ontario Tourism Building (standing item).

7. **Non-Agenda Items:**

8. **Next Meeting Date: August 12, 2013.**

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Minutes

June 3rd, 2013

A meeting of the Economic Development Advisory Committee was held in the Committee Room, Civic Centre Monday, June 3rd, 2013 at 11:30 a.m.

The following members were present: Gary Rogozinski, Mark Caron, Dale Fortes, John McTaggart, Bob Armit, Jane Gillon, Krista Ballard, Ken Perry, Aaron Beckett, Roy Avis, Mark McCaig.

Also Present: Geoff Gillon (RRFDC), and Kathy Lawson, Secretary.

Regrets: Jim Cumming, Teresa Hazel, Tannis Drysdale.

1. Call to order at 11:41 a.m.
2. Non-Agenda items – none were disclosed.
3. Disclosure of pecuniary interest and the general nature thereof: None.
4. **Approval of Minutes** – April 8th, 2013.

Perry-Ballard: That the minutes from the May 6th, 2013 meeting be approved as circulated. CARRIED.

5. Deputations and Delegations:

Leon DeGagne and Shanda Begin-DeGagne were in attendance on behalf of the Local Independent Loggers. A discussion was held with respect to private sector concerns re: forest tenure and the Enhanced Sustainable Forest License. Consensus was that the more people and groups encouraged to actively participate in discussions with the Ministry, the better. The prime objective should be to move wood and keep manufacturing in Ontario. Bottom line, if wood volume isn't there, local businesses can't meet their wood demand. Jane Gillon will bring a copy of the current forestry agreement when she returns to work.

6. **New Items:**

Geoff reminded everyone about the meeting on June 25th with Bob Hancherow from the Marathon Economic Development Corporation who will speak on Mining Communities and Forest Tenure Reform from the Town of Marathon's perspective.

**Economic Development Advisory Committee Minutes
2013 June 3rd**

7. Outstanding Items:

- i) Discussion paper authored by J. Cumming (item iv from “New Items” on the May 6th EDAC agenda. (will be moved to the next agenda).
- ii) Discussion paper authored by J. Cumming (item iii from “Outstanding Items” on the May 6th EDAC agenda. (will be moved to the next agenda).
- iii) **Ontario Tourism Building** – standing item.

8. Non-agenda items: None

9. Next Meeting Date: July 8, 2013