



MINUTES
West Grey Economic Development Committee
Thursday September 22, 2016 at 3:00 p.m.
West Grey Municipal Office, Council Chambers

Present: Councillor Rob Thompson; Wendy Stewart; Jackie Gingerich; Deputy Mayor, John Bell; Larry Adams, CAO; Laura Wilson, secretary.

Absent: Kris Kennedy; Councillor Doug Hutchinson; Mayor, Kevin Eccles;

Call to Order: Councillor Rob Thompson, Chair, called the Meeting to order at 2:02 p.m.

Declaration of Pecuniary Interest: None reported.

Approval of Previous Meeting Minutes:

Deputy Mayor, John Bell / Jackie Gingerich THAT the Minutes of the Previous Meeting held Tuesday, July 19, 2016 be adopted as circulated. CARRIED #9-16

Delegation: Rose Austin General Manager of the Saugeen Economic Development Corporation presented the Pop-Up Program on behalf of the Neustadt Business Group. By renting the space for 1 year, local businesses will have the opportunity to start up their business in a vacant store front in Neustadt.

Business Arising from the Minutes:

- The secretary was directed to order 475 bags and pens from McCabe Promotional Advertising Inc.
- We are hoping to have 30-40 vendors for the Job Fair in March 2017 and have decided to only distribute the bags to the vendors.
- The secretary was directed email Philly Markowitz update on Saint and Sinners program.

Deputy Mayor, John Bell / Jackie Gingerich THAT the West Grey Economic Development Committee does approve the purchase of promotional items for the 2017 Job fair in the amount of \$2,000.00. CARRIED

Next Meeting Date:

- Thursday, October 6, 2016 at 1:00 p.m. at the West Grey Municipal Office
- Wednesday, October 12, 2016 at 1:00 p.m. at the West Grey Municipal Office
- Thursday, November 17, 2016 at 2:00 p.m. at the West Grey Municipal Office
- Thursday, December 15, 2016 at 2:00 p.m. at the West Grey Municipal Office

Adjournment:

- On A motion from Deputy Mayor, John Bell the meeting adjourned the meeting at 3:20 p.m.