



MINUTES
West Grey Economic Development Committee
Thursday December 16, 2016 at 2:00 p.m.
West Grey Municipal Office, Council Chambers ____

Present: Councillor Rob Thompson; Kris Kennedy; Councillor Doug Hutchinson; Mayor, Kevin Eccles; Deputy Mayor, John Bell; Larry Adams, CAO; Laura Wilson, Secretary.

Absent: Wendy Stewart; Jackie Gingerich

Call to Order: Councillor Rob Thompson, Chair, called the Meeting to order at 2:00 p.m.

Declaration of Pecuniary Interest: None reported.

Approval of Previous Meeting Minutes

Deputy Mayor, John Bell / Wendy Stewart THAT the Minutes of the Previous Meeting held Thursday September 22, 2016 be adopted as circulated. CARRIED #10-16

- Please Note: the minutes from September 22, 2016 were approved on October 6, 2016 at our first Strategic Planning Session
- Please Note the following was carried at the October 6, 2016 at our first Strategic Planning Session

Deputy Mayor, John Bell / Mayor, Kevin Eccles THAT the West Grey Economic Development Committee will pay for Wendy Stewart and Jackie Gingerich to attend the Vibrant Villages Seminar. CARRIED

Business Arising from the Minutes:

- After receiving the final proofs for the bags and pens the secretary was directed to order the promotional bags and pens from McCabe Promotional Advertising Inc.
- A reminder that the job fair is fast approaching and is on March 23, 2017 from 2:00 to 6:00 pm.
- The strategic plan was reviewed and we changed the mission statement

Deputy Mayor, John Bell / Councillor Doug Hutchinson; THAT the West Grey Economic Development Committee authorizes the Secretary to the purchase the promotional items for the 2017 Job fair. CARRIED

New Business:

Jest Arts submitted their receipts for payment. A Cheque is to be issued.

- The Economic Development Committee has increased the Beautification program from \$500 to \$1000.

Mayor, Kevin Eccles / Councillor Doug Hutchinson; THAT the West Grey Economic Development will issue out a Cheque to Jest Arts for the Beautification program. CARRIED

Kris Kennedy / Mayor, Kevin Eccles; THAT the West Grey Economic Development has increased the Beautification program from \$500 to \$1000. CARRIED

Next Meeting Date:

- Thursday, January 19, 2016 at 2:00 p.m. at the West Grey Municipal Office

Adjournment:

- On A motion from Mayor Kevin Eccles, the meeting adjourned the meeting at 3:25 p.m.

