



ERIN ECONOMIC DEVELOPMENT COMMITTEE (EEDC)

Minutes of the January 13, 2016 Meeting

7:00-9:00pm

Attending: Councillor Rob Smith, Jamie Cheyne (Vice Chair), Keith MacKinnon, David Spencer, Dave Doan, John Gainor, Jim Boyd, Ex-Officio: Mayor Allan Ails

Regrets: Maria Britto

Staff Support: Robyn Mulder, Economic Development Officer

1. **Opening Welcome** – Vice Chair Jamie Cheyne

The Vice Chair welcomed all in attendance.

2. **Approval of the Agenda**

Moved by: Keith MacKinnon

Seconded by: David Spencer

That the EEDC approves the agenda of January 13th, 2016 meeting as presented.

CARRIED

3. **Declaration of Conflict and Interest Therein**

Non

4. **Adoption of the Minutes**

Moved by: David Spencer

Seconded by: Dave Doan

That the EEDC approves the minutes of the December 9th, 2015 meeting as presented.

5. **Business Arising**

5.1 Welcome Jim Boyd to the EEDC. Jim is a huge asset for our committee and has had extensive dealings with planning projects in Erin and the CVC.
Jim is currently President and CEO of the Public Community Foundation in Caledon and Brampton. Welcome Jim, so happy to have you onboard!!

5.2 Round table introductions.

5.3 Overview of all January – July Project groups (please see attached)

5.4 Project groups to meet twice monthly (see attached schedule for dates and times)

5.5 Project group participants discussed (please see attached)

6. **New Business**

6.1 Mayors Breakfast is next Tuesday Jan 19th, \$5.00 per person. Powerpoint presentation will showcase work done in 2015 by each Town department.

6.2 EDO briefing

Waiting patiently to see who will respond to the Riverwalk Feasibility study RFP, which has a deadline of 12noon Jan 29th

Robyn is inputting data that came back from BR&E (Business Retention and Expansion) surveys. Lots of positive comments coming from business owners, it's not all doom and gloom.

A "great" photo of all the committee was taken in the Council chamber (see attached)

7. **Other Business**

8. **Roundtable**

9. **Adjournment** 9.10pm

Moved by: Jamie Cheyne

Seconded by: Robyn Mulder

That the meeting be adjourned until Wednesday Feb 10th, 2016 at 7pm in the George Root Conference Room, Town of Erin.