



ERIN ECONOMIC DEVELOPMENT COMMITTEE (EEDC)

Minutes of the June 15, 2016 Meeting, 6:00-7:00pm

Town of Erin – George Root Conference Room

Attending: Maria Britto (Chair), Jamie Cheyne (Vice Chair), Keith McKinnon, Jim Boyd, David Spencer, Dave Doan, Mary Kay, Councillor Rob Smith, Ex-Officio: Mayor Allan Alls

Regrets: John Gainor, Thorntin MacDonald

Staff Support: Robyn Mulder, Economic Development Officer

1. **Opening Welcome** – Maria Britto (Chair),
2. **Approval of the Agenda**
Moved by: David Spencer
Seconded by: Keith McKinnon
That the EEDC approves the agenda of June 15, 2016 meeting as presented. CARRIED
3. **Declaration of Conflict and Interest Therein**
None
4. **Adoption of the Minutes**
Moved by: Rob Smith
Seconded by: Keith McKinnon
That the EEDC approves the minutes of the May 10, 2016 meeting as presented.
5. **Presentation**
The Economic Development Officer presented the accomplishments and activities of the EEDC and Economic Development Department for January to June of this year
(see attached)
6. **Adjournment**
7. **Next Meeting Date** Wednesday July 13th