

DRAFT**TOWNSHIP OF AMARANTH
ECONOMIC DEVELOPMENT COMMITTEE
AND
SUSTAINABILITY ADVISORY COMMITTEE****SPECIAL MEETING****AMENDED MINUTES**

The Amaranth Economic Development Committee and Sustainability Advisory Committee met in the Amaranth Board Room on the above date commencing at 5:30 p.m. for a Special Meeting to receive Flag Competition entries.

PRESENT: Chairperson - Jane Aultman,
Committee Members / Staff - Don MacIver (late), Bill Cowie, Mark
Ostrowski and Susan Stone.

1. **Opening of Meeting**

Chairperson Jane Aultman opened the meeting.

2. **Approval of Agenda**

Resolution # 1

Moved by M. Ostrowski - Seconded by B. Cowie

Resolved that the Committee approve the agenda as amended. **Carried.**

3. **Disclosure of Pecuniary Interest**

Can be declared anytime during the meeting.
No pecuniary interest declared at this time.

4. **Unfinished Business**

4.1 **Township Flag**

12 entries in total were received. The Committee discussed the criteria they were looking for; recognizing Amaranth's heritage and traditions.

Also examples of other municipal flags reviewed. The next steps will be to send out appreciation letters to entrants and indicate matter deferred until January EDC meeting. Committee members, staff and Council also encouraged to submit entries, to be received by January 9, 2008.

5. **Adjournment**

Resolution # 2

Moved by M. Ostrowski - Seconded by D. MacIver

Resolved that the Committee do now adjourn to meet again on January 9,2008 at 8:30 a.m. or at the call of the Chair. **Carried.**

Chairperson