

**TOWNSHIP OF AMARANTH
ECONOMIC DEVELOPMENT COMMITTEE
AND
SUSTAINABILITY ADVISORY COMMITTEE**

MINUTES

The Amaranth Economic Development Committee and Sustainability Advisory Committee met in the Amaranth Council Chambers on the above date commencing at 8:30 a.m.

PRESENT:	Chairperson	Jane Aultman
	Committee Members	Bill Cowie Don MacIver Mark Ostrowski
	Secretary	Taylor Pullen

1. **Opening of Meeting**

_____ Chairperson Jane Aultman opened the meeting.

2. **Late Submissions**

Resolution #1

Moved by B. Cowie - Seconded by M. Ostrowski

Resolved that the following be added to the agenda:

- 1) The EDC Funding request update be added to the Township Agenda.
 - 2) Ron Munroe be added as a delegation to discuss Economic Development in the County.
- Carried.**

3. **Approval of Agenda**

Resolution #2

Moved by M. Ostrowski - Seconded by B. Cowie

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

4. **Disclosure of Pecuniary Interest**

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

5. **Approval of Minutes**

Resolution # 3

Moved by B. Cowie - Seconded by D. MacIver

Resolved that the Board approve the minutes of the September 9, 2009 meeting as circulated. **Carried.**

6. **Delegations**

8:30am - Ron Munro - Munro Garden Centre

Resolution # 4

Moved by D. MacIver - Seconded by B. Cowie

Resolved that the EDSAC Committee agree in principle with the "Marketing Dufferin" concept presented by Ron Munro. **Carried.**

7. **Unfinished Business**

7.1 **Updated Business Directory**

Received

7.2 **Welcome to Amaranth Brochure**

Received

7.3 **Amaranth & Art**

Discussion regarding expenditures and budget pursued. Collectively the committee agrees that all marketing efforts should be of shared costs between the Township and the prospective artists who will display their art in our facility.

7.4 **Broadband Access**

Member Don MacIver informed the committee that provider "Everus" has been purchased by another company and will continue to provide high speed service in our rural areas.

7.5 **Breakfast Meeting**

To be brought back to next meeting for discussion.

8. **General Business and Correspondence**

Nothing at this time.

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9. **Closed Session**

_____ Nothing at this time.

10. **New Business**

Nothing at this time.

11. **Adjournment**

Resolution # 5

Moved by D. MacIver - Seconded by M. Ostrowski

Resolved that the Committee do now adjourn to meet again on November 4th, 2009 at 8:30 a.m. or at the call of the Chair. **Carried.**

Chairperson