

November 5, 2008

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

MINUTES

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

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

1. **Opening of Meeting**

_____ Chairperson Jane Aultman opened the meeting.

2. **Late Submissions**

Nothing at this time.

3. **Approval of Agenda**

Resolution #1

Moved by D. MacIver - Seconded by M. Ostrowski

Resolved that the Committee approve the agenda as circulated.

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 # 2

Moved by M. Ostrowski - Seconded by D. MacIver

Resolved that the Board approve the minutes of the September 3rd, 2008 meeting as circulated.

Carried.

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6. **Delegations**

Nothing at this time.

7. **Unfinished Business**

Nothing at this time.

8. **General Business and Correspondence**

Nothing at this time.

9. **Closed Session**

Nothing at this time.

10. **Late Submissions**

10.1 Nothing at this time.

11. **New Business**11.1 **Status of EDSAC**

No applications were received for the advertised open public member position. Discussion ensued regarding future initiatives such as the Ontario Rural Economic Development Program.

Plans of arranging a gathering, showcasing Sue Powell from the Ontario Ministry of Agriculture, Food and Rural Affairs to be looked at in the New Year. Staff will be directed to advertise the Business Directory in January.

12. **Adjournment****Resolution # 3**

Moved by M. Ostrowski - Seconded by D. MacIver

Resolved that the Committee do now adjourn to meet again on January 7th, 2009 at 8:30 a.m. or at the call of the Chair.

Carried.

Chairperson