



**THE CORPORATION OF THE
TOWNSHIP OF BECKWITH
ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
MEETING # 01-10**

The Corporation of the Township of Beckwith held its regular meeting of the Economic Development Committee on this 8th day of March, 2010 at 6:30 P.M. in the Council Chambers, Township Hall, Black's Corners.

PRESENT

COMMITTEE: Chair Deputy-Reeve Sharon Mousseau
Reeve Richard Kidd
Councillor Faye Campbell
Councillor Brian Dowdall
Councillor Ross Trimble
Member Dennis Butler
Member Jim Foster
Member Gary Lawton
Member Jim Wood (arrived at 6:36 p.m.)

STAFF: Cassandra McGregor, Executive Assistant

OTHER:

ABSENT

COMMITTEE: Member David Smith
Member Val Broeders

STAFF: None

1. **OPENING OF MEETING**

Chair Sharon Mousseau called the meeting to order at 6:31 p.m.

1.1 Adoption of the Agenda/ Additions or Deletions

1.2 Approval of Agenda

E01-10 Moved by: Brian Dowdall
Seconded by: Faye Campbell

BE IT RESOLVED THAT, the agenda be adopted as printed and circulated.

CARRIED

1.3 Adoption of Minutes

E02-10 Moved by: Ross Trimble
Seconded by: Gary Lawton

BE IT RESOLVED THAT, the minutes of the November 30th, 2009 Economic Development Committee Meeting be approved as printed and circulated.

CARRIED

1.4 Declaration of Pecuniary Interest

2. **DELEGATIONS**

2.1 None

3. **BUSINESS**

3.1 Township Calendar 2010

Staff gave the Committee an update of the 2010 Calendar sales to date.

3.2 Rideau Carleton Raceway
• Beckwith Township Night

Councillor Faye Campbell gave the Committee an overview of the Beckwith Night at the Races to be held on Friday April 30th, 2010 at the Rideau Carleton Raceway. Staff was directed to get a price for bus transportation to this event.

3.3 Solar Information Session
• Lanark County Federation of Agriculture – Partner

Reeve Richard Kidd gave the Committee an overview from the Lanark County Federation of Agriculture meeting regarding an Energy Information Session to be held in Beckwith. This event will take place on Thursday April 22nd, 2010 in coordination with Earth Day.

3.4 Valley Heartland

Reeve Richard Kidd gave the Committee an overview about the Local Initiatives and Community Capacity funding opportunities through Valley Heartland Community Futures Development Corporation.

3.5 Capital Projects

The Committee discussed possible Capital Projects to be considered in the 2010 budget process for Economic Development.

4. **REPORTS**

4.1 Committee Reports

Reeve Kidd invited the members to attend the Heritage Speaker Series Event on March 11th, 2010 with Author Terry Currie.

5. **CORRESPONDENCE**

5.1 Valley Heartland Community Futures Development Corp.
• Progress Report – 2009

- 5.2 Communities in Bloom Ontario
 - 2010 Programs
- 5.3 Own the Podium – Municipal Challenge
 - Contest Winners
- 5.4 Tay Valley Township
 - Motion of Support – Tourism

E03-10 Moved by: James Foster
Seconded by: Ross Trimble

BE IT RESOLVED THAT, the Correspondence listing of March 8th, 2010 be accepted as information.

CARRIED

6. **NEW BUSINESS**

6.1 Budgetary Item(s): None

7. **MEETING ANNOUNCEMENTS**

7.1 Date of next meeting: April 15th, 2010 at 6:30 p.m.

8. **ADJOURNMENT**

E04-09 Moved by: Ross Trimble
Seconded by: Dennis Butler

BE IT RESOLVED THAT, the meeting be adjourned at 7:29 p.m.

CARRIED

Sharon Mousseau,
Chair

Cassandra McGregor,
Executive Assistant