



**THE CORPORATION OF THE
TOWNSHIP OF BECKWITH
ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
MEETING # 05-09**

The Corporation of the Township of Beckwith held its regular meeting of the Economic Development Committee on this 30th day of November, 2009 at 7:00 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 Ross Trimble
Member Dennis Butler
Member David Smith
Member Jim Foster
Member Gary Lawton
Member Jim Wood
Member Val Broeders
Member Dave Smith at 7:13 p.m.

STAFF: Cassandra McGregor, Executive Assistant
Cynthia Moyle, Chief Administrative Officer

OTHER:

ABSENT

COMMITTEE: Councillor Brian Dowdall (with regrets)

STAFF: None

1. **OPENING OF MEETING**

Chair Sharon Mousseau called the meeting to order at 7:03 p.m.

1.1 Adoption of the Agenda/ Additions or Deletions

1.2 Approval of Agenda

E20-09 Moved by: Richard Kidd
Seconded by: James E. Foster

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

CARRIED

ADDITIONS:

3.5 Renewable Energy

1.3 Adoption of Minutes

E21-09 Moved by: Val Broeder
Seconded by: Gary Lawton

BE IT RESOLVED THAT, the minutes of the October 13th, 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 Brainstorming

- Summary (To be Circulated at Meeting)

The Committee accepted as information.

3.2 Signage

- Village of Ashton

Cynthia Moyle will speak with contact regarding Ashton directional signage.

- Queensway West
- Historical Settlements
- How many signs (Hamlets) are there?
- How many subdivisions

Deferred until more information.

3.3 Township Calendar 2010

5 have been given out.

3.4 Lanark County Tourism

- Membership

E22-09 Moved by: Ross Trimble
Seconded by: Jim Wood

BE IT RESOLVED THAT, the Economic Development Committee recommends to Council to renew the Lanark County Tourism membership in the amount of \$500.00 plus applicable taxes.

CARRIED

3.5 Renewable Energy

Reeve Kidd gave an overview.

Staff directed to invite Brian Camphaug to next EDC Meeting.

Reeve Kidd asked Leeds & Grenville to come and speak at next meeting

4. **REPORTS**

4.1 Committee Reports

None

5. **CORRESPONDENCE**

5.1 None

6. **NEW BUSINESS**

6.1 Budgetary Item(s): None

7. **MEETING ANNOUNCEMENTS**

7.1 Date of next meeting: Call of the Chair

8. **ADJOURNMENT**

E23-09 Moved by: Ross Trimble
Seconded by: Dennis Butler

BE IT RESOLVED THAT, the meeting be adjourned at 7:52 p.m.

CARRIED

Sharon Mousseau,
Chair

Cassandra McGregor,
Executive Assistant