



6.2 Committee Mandate

6.2.1 Terms of Reference / Boards and Committees Policy

Mr. Kirton shared information with the committee regarding their mandate. They are an advisory committee to Council.

6.3 Meeting Schedule – Day/Time/Frequency

The committee will hold their meeting quarterly on the 4th Wednesday of the month at 5:00 p.m. Committee members would like to hold monthly meetings at the start to familiarize themselves with each other and the committee.

6.4 2019-2022 Economic Development Committee Focuses

6.4.1 High Speed Internet

6.4.2 Updating of the Economic Development Strategy

6.4.3 Municipal Policy Review

6.4.4 Farmer's Market Viability Review

6.4.5 Light Industrial Park Review

6.4.6 Vacant Land Review

6.4.7 Tradeshow

Mr. Kirton shared with the committee the previous term's priority items.

6.5 East Ferris Economic Development Documents

6.5.1 2022 Economic Development Strategy

6.5.2 2023-2026 Strategic Plan

These two documents will be the guiding documents for the Committee.

6.6 Committee Goals and Ideas for 2023-2026

Mr. Kirton encouraged committee members to share any goals and ideas they have for the term with the Chair and staff.

7. Action Items

7.1 East Ferris Tradeshow 2023

7.1.1 Resolution – Karen Jones Consulting

The East Ferris Tradeshow will be taking place on May 27th, 2023 at the East Ferris Community Centre.



Motion No. 2023-02

Moved by Lauren Rooyakkers

Seconded by Stephany St. Louis

THAT the Economic Development Committee recommends to Council to hire Karen Jones Consulting to run the 2023 East Ferris Tradeshow.

CARRIED

8. Ongoing/Unresolved/Inactive Items

None for this session

9. General Follow Up/Roundtable Discussion

The Committee conducted a round table session where economic development related concerns and ideas for the community were discussed.

10. Adjournment

Motion No. 2023-03

Moved by John O'Rourke

Seconded by Sam Singh

THAT the Economic Development Committee meeting adjourn at 10:30 a.m.

CARRIED

CHAIR

RECORDING CLERK