

THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

ECONOMIC DEVELOPMENT COMMITTEE MEETING

Minutes of the Economic Development Committee Meeting December 18th, 2019 East Ferris Community Centre, Astorville

PRESENT: Steven Trahan Rod Clouthier

Phil Koning

Greg Kirton, Manager of Planning and Economic Development

Kari Hanselman, Recording Clerk

EXCUSED ABSENT: Veronica Mulligan, Jake Lacourse, Steve Austin, Angela Knight van

schaayk, Claude Champagne

As of 1:15 pm quorum was not present at the Economic Development Committee meeting of December 18th, 2019 and the meeting was cancelled as per section 6.2 of the Municipality's Procedural By-law No. 2019-03. The following matters listed on the agenda for December 18th, 2019 shall be listed on the agenda at the next regular meeting of the Economic Development Committee:

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Acceptance of Minutes of the Last Regular Meeting Held on November 20th, 2019
- 4. Snowmobile Club Discussion with Diane
- 5. Centennial Committee Request Councillor Trahan
- 6. Agenda Item List Follow up on Phil's suggestion for an ongoing list of deferred and inactive items
- 7. Adjournment