



**THE CORPORATION OF THE  
MUNICIPALITY OF EAST FERRIS**

**ECONOMIC DEVELOPMENT MEETING**

Minutes of the Economic Development Meeting April 17<sup>th</sup>, 2019  
East Ferris Community Centre, Astorville

**PRESENT:** . Jake Lacourse Steven Trahan  
Claude Champagne Steve Austin  
Angela Knight van schaayk  
Veronica Mulligan  
Greg Kirton, Manager of Planning and Economic Development  
Kari Hanselman, Recording Clerk

**EXCUSED ABSENT:** Matti Makitalo

**OTHER GUEST(S):** Dominique Marleau, Ministry of Northern Development and Mines

**1. Call to Order** – Meeting called to order at 1:00 p.m.

**2. Adoption of Agenda**

No. 2019-01

Moved by Steven Trahan

Seconded by Steve Austin

THAT the draft agenda circulated to the Economic Development Committee and dated the 17<sup>th</sup> day of April, 2019 be hereby adopted as circulated.

CARRIED Jake Lacourse

**3. Acceptance of Minutes of the Last Regular Meeting Held on February 20<sup>th</sup>, 2019**

No. 2019-02

Moved by Steven Trahan

Seconded by Claude Champagne

THAT the minutes of the Regular Meeting of the Economic Development Committee held February 20<sup>th</sup>, 2019 be adopted as circulated.

CARRIED Jake Lacourse

**4. Updates/Business Arising from the Minutes**

Regarding item No. 9 on the Minutes of the previous meeting, Claude Champagne advised that Sandtite is in the process of trying to get funding for fibre optic. Greg advised that there has been communication with Blue Sky Net regarding better internet access in East Ferris. Discussions took place regarding other internet providers and their ability to provide better internet.

Greg advised that we are now up to 48 booth registration for the 2019 Tradeshow.

Steven Trahan suggested the Economic Development Committee hold an event where the committee members, along with member from the other municipal committees, get together and clean up trash along municipal roads. It would be a good opportunity to meet the members of the other committees as well as residents. Councillor Trahan stated he would act as the liaison between the Economic Development Committee and the other committees.

Greg advised members that Matti Makitalo has unfortunately had to resign from the committee as he is no longer able to make day time meetings. Greg said he will talk with the Municipal Clerk with regard to the process for filling the vacant seat.

**5. Presentation – Dominique Marleau (MNDM)**

Dominique Marleau from the Ministry of Northern Development and Mines gave a presentation regarding Community Economic Development (CED) 101.

**6. Correspondence *(none for this session)***

**7. Reports *(none for this session)***

**8. Adjournment**

No. 2019-03

Moved by Veronica Mulligan

Seconded by Steven Trahan

That the Economic Development Committee adjourn at 2:19 p.m.

CARRIED Jake Lacourse

---

CHAIR

---

RECORDING CLERK