



# MINUTES

**TOURISM AND ECONOMIC DEVELOPMENT COMMITTEE  
OCTOBER 5<sup>TH</sup>, 2017 @ 5:30 P.M.  
Committee Room 'A', 2021 Division Rd N, Kingsville**

## **A. CALL TO ORDER**

Mayor Santos called the Regular Meeting to order at 5:30 p.m. with the following persons in attendance:

**Members:**

Mayor N. Santos  
J. Gaffan

T. Gaffan  
D. Hunt  
D. Quick  
M. Stranak  
M. Lauzon

**Members of Administration:**

Executive Assistant to the Mayor and CAO, D Bellamy  
Tourism Coordinator, N. Cobby  
BIA Coordinator, K. Wettlaufer

## **B. DISCLOSURE OF PECUNIARY INTEREST**

When a member of the Committee has any pecuniary interest, direct or indirect, in any matter which is the subject of consideration at this Meeting of the Committee (or that was the subject of consideration at the previous Meeting of the Committee at which the member was not in attendance), the member shall disclose the pecuniary interest and its general nature, prior to any consideration of the matter.

## **C. PRESENTATIONS/DELEGATIONS**

None

## **D. STAFF REPORTS**

### **1. EDC BUDGET UPDATE REPORT**

Proposed amendments to the budget included;  
-\$3500 as revenue towards the Mayor's Business Awards

There was a request to have the myKingsville.ca sign on Highway 3 refreshed to 2018.

- 18-2017** Moved by M. Lauzon, seconded by D. Hunt to receive the Budget with amendments.

**CARRIED**

**E. BUSINESS/CORRESPONDENCE – ACTION REQUIRED**

None

**F. MINUTES OF THE PREVIOUS MEETING**

1. Tourism/Economic Development Committee Meeting Minutes –

- 19-2017** Moved by J. Gaffan, seconded by T. Gaffan to receive the minutes of Tourism/Economic Development Committee Meeting dated September 7<sup>th</sup>, 2017.

**CARRIED**

**G. NEW AND UNFINISHED BUSINESS**

1. **BIA Update**— The TEDC Conference was recognized within the newsletter to its members. The BIA member have hesitation in opening for a longer period of time. EDDK was forwarded information regarding TEDC. Karen advised she has resigned from BIA and wished everyone well and said she has enjoyed her time here.
2. **FOOD AND WINE EXPO** – N. Cobby advised she attended Regional tourism meeting with TWEPI and the municipalities were sharing marketing initiatives for 2018. It was stated that the Food and Wine Expo would not provide the benefit to Tourisms and other events that TEDC partake in. It would be beneficial to have the group review the TWEPI Marketing Initiative.

- 20-2017** Moved by D. Hunt, seconded by M Stranack to withdraw from Food and Wine Show

**CARRIED**

3. **KEDC** - D. Hunt provided a verbal update from the committee. Requested that all members of TEDC would make themselves available to assist.

- 4. MAYOR BUSINESS AWARDS** - N. Santos reviewed the Business Recognition Awards document to be held Friday April 13, 2017; tickets will be \$30 ticket and presentation awards and speakers

**21-2017** Moved by M. Lauzon, seconded by D. Quick to approve the Business Recognition Awards.

**CARRIED**

- 5. MONTHLY UPDATE** – N Santos presented the monthly update.

**22-2017** Moved by M. Stranack, seconded by J. Gaffan to receive the Monthly Report.

**CARRIED**

#### **H. NEXT MEETING DATE**

1. The next meeting of the Tourism/Economic Development Committee shall take place on November 3<sup>rd</sup>, 2017 at Committee Room 'A', 2021 Division Rd N, Kingsville @ 5:30 p.m.

#### **I. ADJOURNMENT**

**23-2017** Moved by T. Gaffan, seconded by M Stranack to adjourn this Meeting at 6:30 p.m.

**CARRIED**

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**CHAIR, Mayor Santos**

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**RECORDING SECRETARY, T. Hewitt**