



MINUTES

**TOURISM AND ECONOMIC DEVELOPMENT COMMITTEE
NOVEMBER 2ND , 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, C. McGillivray

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. VERBAL UPDATE – ZOOMERS SHOW

N Cobby and D Hunt provided an update on the recent Zoomers Show. Once again it was a great hit with a large amount of connections made. It was a benefit to have the larger area and the additional person to assist.

24-2017 Moved by M. Lauzon, seconded by T Gaffan to receive the verbal update.

CARRIED

2. Draft Report – Kingsville Economic Development Strategy (Draft)

PVMW provided an update regarding the Economic Development Strategic Plan. Currently she is analyzing data to see trends to include within the Action Plan. Some of the action items include; infrastructure renewal, business attraction and retention, education and youth entrepreneurship. A more detailed plan will be brought to the next meeting.

25-2017 Moved by D Hunt, seconded by D Quick to receive the Economic Development Strategic Plan update.

CARRIED

3. KEDC Program Review

The KEDC Sub Committee provided an update on the Conference to be held on November 9th and 10th, 2017. It was requested that the committee still required help for both set up and the networking evening. There was a review of the program.

26-2017 Moved by T Gaffen, seconded by M Lauzon to receive the verbal report

CARRIED

E. BUSINESS/CORRESPONDENCE – ACTION REQUIRED

None

F. MINUTES OF THE PREVIOUS MEETING

1. Tourism/Economic Development Committee Meeting Minutes –

27-2017 Moved by J. Gaffan, seconded by T. Gaffan to receive the minutes of Tourism/Economic Development Committee Meeting dated October 5th, 2017 be approved

CARRIED

G. NEW AND UNFINISHED BUSINESS

25-2017 Moved by T. Gaffan, seconded by D Hunt to adjourn this Meeting at 6:35 p.m.

CARRIED

CHAIR, Mayor Santos

RECORDING SECRETARY, P. Van Mierlo-West