Economic Development Committee  
Monday May 6, 2019  
Council Chambers 5pm  
Meeting Minutes

ATTENDANCE:
Oliver Strickland – Chairperson  
Alisdair Gibbons – Vice Chair  
Dave Filipuzzi – Councillor  
Lisa Sygutek – Councillor  
Richard Buckle  
Braden Cann  
Glen Girhiny  
Ian Crawford  
Tracy Mosby – Recording Secretary

ABSENT:
Jane Mollison  
Barb Huseby

1. CALL TO ORDER

Meeting was called to order at 5pm by Oliver.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF THE AGENDA

Richard made a motion to accept the agenda as presented, seconded by Ian, CARRIED.

4. REVIEW AND ADOPTION OF MINUTES OF APRIL 1, 2019

Braden made a motion to accept the minutes of April 1, 2019, seconded by Richard, CARRIED.
5. 
   a) **Buffer Videos Update**
      
      • will be utilizing the 15 second version
   
   b) **Member’s Report**
      
      • Ian inquired about the summer event survey
      • Results at end of month
      • work continues on strategic plan, earliest completion date is end of June
   
   c) **Summer Events Discussion**
      
      • survey out till month end
   
   d) **InnoVisions & Associates – Oliver set meeting date**
      
      • through CARES grant
      • May 22, 2019 at 7pm in Council Chambers
   
   e) **Tradeshow; New Photos and Trinkets – Jane and Oliver**
      
      • still investigating other potential items
      • magnets $1.20 each
      • brackets needed for booth, coming back damaged, need to review deposit policy
      • will be reviewing new photos
      • need case for photos, not plastic tub and labelled accordingly
   
   f) **Vinyl Wrap for Business Windows – Councillor Sygutek**
      
      • getting a quote for Herald office
      • Councillor Sygutek will report back when this is completed

6. **NEXT MEETING DATE – JUNE 3, 2019 AT 5PM, COUNCIL CHAMBERS**

7. **ADJOURNMENT**

   Glen made a motion to adjourn at 5:14 pm, seconded by Richard, CARRIED.
Oliver Strickland – Chairperson

Tracy Mosby – Recording Secretary