

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES**

**Thursday, October 20, 2011 –10:15 A.M.
Council Chamber, Court House, Stratford**

Members Present: Councillor Robert Wilhelm, Chairman, Councillor Vince Judge, Councillor Bob McMillan, Councillor Walter McKenzie and

Members absent: Warden Julie Behrns

Staff Present: Bill Arthur, Chief Administrative Officer, Kristin Sainsbury, Economic Development Officer and Pauline Walkom, Recorder/Administrative Support Clerk

1. CALL TO ORDER
Chairperson Councillor Robert Wilhelm called the meeting to order at 10:15 AM and verified quorum was present.
2. DECLARATIONS OF PECUNIARY INTEREST and general nature thereof
No Disclosures stated.
3. ADOPTION OF AGENDA
Resolution Number 2011 -024
Moved by Councillor Bob McMillan
Seconded by Councillor Walter McKenzie
THAT the Agenda for October 20, 2011 be approved;
Carried.
4. ADOPTION OF PREVIOUS MINUTES
Resolution Number 2011-025
Moved by Bob McMillan that the minutes of the August 18, 2011 Economic Development Committee meeting minutes be approved;
Carried.
5. DELEGATIONS - None
6. REPORTS
6.1 Economic Development Coordinator
Kristin Sainsbury reviewed her background. The Economic Development Coordinator position was reviewed.
Application and Review of the RED Program to be placed on next agenda.

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6.1.2 SWEA – Bill Arthur updated Committee on changes within SWEA organization.

7. CORRESPONDENCE
No correspondence

8. NEW BUSINESS
No new business

9. CLOSED MEETING
No closed meeting.

10. REPORTING OUT FROM CLOSED MEETING -None

11. NEXT MEETING: Tuesday, November 15 at 10:00 AM., Municipal Office (169 St. David Street, Mitchell) Councillor McKenzie to arrange room.

12. ADJOURNMENT
Resolution Number 2011-026
Motion by Councillor Walter McKenzie
Seconded by Councillor Vince Judge
THAT the meeting adjourn at 10:57 A.M.;

Carried.

Councillor Robert Wilhelm, Chair

Pauline Walkom, Administrative Support
Clerk/Recorder