

**November 19, 2019**

**ECONOMIC DEVELOPMENT MEETING – MINUTES**

On Tuesday, November 19, 2019 the Council for the Corporation of the Township of South held an Economic Development Meeting.

Present- Mayor Dumas  
Councillor Sandra Collins  
Councillor Joe Florent  
Councillor Dave Harper  
Councillor Bongo Mike Kalimin  
Councillor Richard Shalla  
Councillor Joey Vermaire

Staff- Holly Hayes, CAO/ Clerk –Treasurer  
Carla Gatley, Deputy Clerk-Recording Secretary

**OPEN MEETING/CALL MEETING TO ORDER:**

Councillor Kalimin called the meeting to order at 9:00 a.m.

**ADDITIONS/AMENDMENTS TO THE AGENDA: None**

**ADOPTION OF THE AGENDA**

Moved by: R. Shalla Seconded by: D. Harper to adopt the agenda as circulated.

**DISCLOSURE OF PECUNIARY INTEREST: None**

**DELEGATION:**

-Lisa Severson/Paula Preston- Eastern Ontario Regional Network (EORN) - Provided a presentation of the Eastern Ontario mobile/cellular broadband project.  
Delegation left at 10:23 a.m.

*There was a five minute break at 10:24 a.am.*

**INTERN POSITION:**

-We have been successful in receiving a grant for an intern. A job description has been created. A by-law will be brought to the December council meeting.

**CHAMBER OF COMMERCE:**

-The Chamber of Commerce have been in the Resource Centre for a year, need to draw up an agreement if deciding to continue having them utilize the building. The CAO/Clerk-Treasurer will investigate the hydro/heating costs associated with the building.

**BRANDING PLAN:**

-The CAO/Clerk-Treasurer had a kick-off meeting yesterday. The consultant will develop a survey and will set up a meeting to talk to council. They will also be at local events with booth style surveys. Have a meeting set up with Professor Chris Fullerton.

**UNFINISHED BUSINESS:** Councillor Collins questioned if the Private Roads Grant should be discussed at Economic Development; - no, it was discussed at the last Asset Management Committee meeting.

**NEW BUSINESS: None**

Moved by: J. Vermaire Seconded by: R. Shalla to adjourn the Economic Development Meeting of November 19, 2019 at 11:02 a.m.

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Councillor B.M. Kalimin

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Holly Hayes, CAO/Clerk-Treasurer

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Deputy Clerk Carla Gatley  
Recording Secretary