Call to Order	18:02
Present	Members: Chair Michael Tompkins, Vice-Chair Councillor Holly Sanford, Connie Arnold, and
	Teresa Carlisle
	Administration: CAO Millett Campbell, CDC Ken Knox
Regrets	
Additions to the Agenda	
Approval of the Agenda	MOTION #MEDC2021-12-14-01 Approved by Unanimous Consent
Edits to the Minutes	None
Approval of the Minutes	MOTION #MEDC2021-12-14-02 Approved by Unanimous Consent

1. PUBLIC INPUT-NONE

2. PRESENTATIONS

i. Discussion tabled until next meeting

3. BUSINESS ARISING

i. January Outreach Event

The Committee had a general discussion on the January outreach event. Greg Barr will be invited to the January MEDC meeting and formal planning will take place then.

ii. Wayfinding Task Team Update

Chair Tompkins has been in touch with the Library team. The meeting will take place in January.

iii. Tancook Whaler

The committee discussed the history and disposition of the Tancook Whaler. It was felt that the boat would be best used in a future project. It is hoped that the community outreach event can lead to the formation of a task team which can incorporate the whaler into development projects in the wharf/market square area.

iv. Other updates

CDC Knox shared:

- i. The volunteer fest was well attended with 70-75 participants seeking volunteer positions
- ii. The Town has applied for grants to celebrate National Indigenous Day and Canada Day
- iii. He will meet with Chief Potter and her team to discuss this year's Beyond Ogwa'titek event

4. NEW BUSINESS-

i. Spring Marketing Campaign

CDC Knox shared that money remains in the marketing budget which should be spent. The Committee is hopeful that the January outreach event can lead to a marketing campaign aligned with the event's outcomes.

5. CORRESPONDENCE FOR INFORMATION-NONE

6. Next Meeting: January 11, 2022 at 1800

7. ADJOURNMENT

MOTION #MEDC2021-11-09-03 Adjourned at 18:27