

DRAFT

Call to Order	18:00
Present	Members: Chair Michael Tompkins, Vice-Chair Teresa Carlisle, Councillor Holly Sanford, Connie Arnold Administration: CAO Millett Campbell, CDC Ken Knox
Regrets	Mayor Boyer
Additions to the Agenda	None
Approval of the Agenda	MOTION #MEDC2022-02-22-01 Regularly Moved and Seconded. Motion Carried
Edits to the Minutes	NA
Approval of the Minutes	MOTION #MEDC2022-02-22-02 Approved by Unanimous Consent

1. PUBLIC INPUT-NONE

2. PRESENTATIONS-NONE

3. BUSINESS ARISING-NONE

4. NEW BUSINESS-

i. Projects/Budget

The committee discussed multiple options for coordinated marketing plans and economic development. These would be in support of budgetary support for the next fiscal year. Broadly, it was determined that projects which focus on the wharf/market square area would have the greatest chance of both success and external support.

Action: Chair Tompkins will meet with CDC Knox to draft an initial plan in support of these discussions

Responsibility: CDC Knox

Date: 24FEB22 at 1300

5. CORRESPONDENCE FOR INFORMATION-NONE

6. **Next Meeting:** 8 March 2022 at 1800. There will also be a planning meeting on 18JAN22 at 1800

7. ADJOURNMENT

MOTION #MEDC2022-02-22-03 Meeting was adjourned at 1925. **Regularly moved.**