

Town of Annapolis Royal
Marketing and Economic Development Committee
8FEB22

Call to Order	18:00
Present	Members: Chair Michael Tompkins, Vice-Chair Teresa Carlisle, Councillor Holly Sanford, Connie Arnold, and Mayor Amery Boyer (ex-officio) Administration: CAO Millett Campbell, CDC Ken Knox
Regrets	None
Additions to the Agenda	1. Election of Officers 5.i Digby Tall Ship Project
Approval of the Agenda	MOTION #MEDC2022-02-07-01 Regularly Moved and Seconded. Motion Carried
Edits to the Minutes	NA
Approval of the Minutes	MOTION #MEDC2022-02-07-02 Approved by Unanimous Consent

1. Election of Officers

Michael Tompkins was elected as Chair
Teresa Carlisle was elected as Vice-Chair

2. PUBLIC INPUT-NONE

3. PRESENTATIONS-NONE

4. BUSINESS ARISING

i. January Outreach Event

The Committee continued refining plans for the Meet & Greet and Public Information Session. Overall there will be 2 sessions, with the first beginning with a “get to know you” type event leading into a general introduction to the high-level planning. Chair Tompkins will start the evening with an overview and an explanation of what MEDC does. Greg Barr will then lead the first session. Every effort will be made to mix groups and for everyone to give input. The first session was moved to March 8, 2022 beginning at 6pm

MOTION #MEDC2022-02-07-03 It was regularly moved and seconded to recommend to Council to approve the MEDC Meet & Greet and Public Information session to be held March 8, 2022. **Motion carried**

The Committee also reviewed the draft invitations giving input on changes. Changes will be circulated

Action: edit invitations and circulate to the Committee

Responsibility: CDC Knox

Date: 9FEB22

ii. Wayfinding Task Team Update

Chair Tompkins has spoken with the Library Team and a date will be set in the near future

5. NEW BUSINESS-

i. Digby Tall Ship Project

Vice-Chair Carlisle shared current details on the project to bring a tall ship to the Annapolis Basin. Currently, plans are to have the ship in Annapolis Royal for Natal Day weekend, with a back-up plan for the Beyond Oqwa’titek weekend in September. A grant application has been submitted.

6. CORRESPONDENCE FOR INFORMATION-NONE

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

8. ADJOURNMENT

MOTION #MEDC2022-02-07-04 Meeting was adjourned at 1900. **Regularly moved.**