

**TOWNSHIP OF AMARANTH
ECONOMIC DEVELOPMENT COMMITTEE
AND SUSTAINABILITY ADVISORY COMMITTEE**

AMENDED MINUTES

The Amaranth Economic Development Committee and Sustainability Advisory Committee met in the Amaranth Council Chambers on the above date commencing at 8:30am.

PRESENT:	Chairperson	Jane Aultman
	Committee Members	Bill Cowie Don MacIver
	Absent with Notice	Mark Ostrowski
	Secretary	Taylor Pullen

1. **Opening of Meeting**

Chairperson Jane Aultman opened the meeting.

2. **Late Submissions**

None at this time.

3. **Approval of Agenda**

Resolution #1

Moved by D. MacIver, Seconded by B. Cowie

Resolved that the Committee approve the agenda as circulated. **Carried.**

4. **Disclosure of Pecuniary Interest**

Can be declared anytime during the meeting. No pecuniary interest declared at this time.

5. **Approval of Minutes**

Resolution # 2

Moved by B. Cowie, Seconded by D. MacIver

Resolved that the Committee approve the minutes of the March 17, 2010 meeting as amended. **Carried.**

6. **Unfinished Business**

6.1 **Centre for Business - Final Report**

Final Report for the Centre for Business was completed at the meeting.

6.2 **Breakfast Meeting**

Breakfast was attended by 48 people. At the next breakfast meeting the Committee agrees to give the option of eating or not on the invitation as some attended solely for the presentation. Tentative date set for next breakfast, Friday November 5, 2010.

7. **General Business/Correspondence**

Shelburne & District Economic Development Breakfast Invitation

Members Jane Aultman and Bill Cowie to attend.

9. **Closed Session**

Nothing at this time.

10. **New Business**

Budget

Resolution # 3

Moved by B. Cowie, Seconded by D. MacIver

Resolved that EDSAC recommend the 2010 budget of \$5000.00 be approved and added to the Township budget for 2010. **Carried.**

11. **Adjournment**

Resolution # 4

Moved by D. MacIver, Seconded by B. Cowie

Resolved that the Committee do now adjourn to meet again on June 2nd, 2010 at 8:30 a.m. or at the call of the Chair. **Carried.**

Chairperson