

January 12, 2011

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

**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 Committee Members	Jane Aultman Mark Ostrowski Brian Besley Walter Kolodziechuk Winston Uytenbogaart Taylor Pullen
	Secretary	

1. **Opening of Meeting**  
**Appointment of Chair**

Meeting called to order

**Resolution #1**

Moved by B. Besley, Seconded by W. Uytenbogaart

**Resolved** that Jane Aultman be appointed as Chair of the Economic Development and Sustainability Advisory Committee for the period of January 1, 2011 - December 31, 2012.

**Carried.**

2. **Late Submissions**

None at this time.

3. **Approval of Agenda**

**Resolution #2**

Moved by B. Besley, Seconded by W. Kolodziechuk

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

**Carried.**

4. **Disclosure of Pecuniary Interest**

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

5. **Approval of Minutes**

**Resolution # 3**

Moved by M. Ostrowski, Seconded by J. Aultman

**Resolved** that the Committee approve the minutes of the September 17, 2010 meeting as circulated. **Carried.**

6. **Delegations**

None at this time.

7. **Unfinished Business**  
**Fall Breakfast 2010 Discussion**

**Resolution # 4**

Moved by M. Ostrowski, Seconded by B. Besley

**Resolved** that future EDC information meetings shall endeavour to charge a registration fee to assist with cost recovery and promote commitment from participants. **Carried.**

8. **General Business/Correspondence**  
**2011 Meeting Dates**

**Resolution #5**

Moved by W. Kolodziechuk, Seconded by B. Besley

**Resolved** that the EDSAC will meet the first Wednesday of each month at 8:30am or at the call of the chair. **Carried.**

9. **Closed Meeting**

Nothing at this time.

10. **New Business**  
**2011 Project Planning**

Discussion referring to the website [www.amaranth.ca](http://www.amaranth.ca) and gaining exposure of the " New

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Amaranth"; New website is now linked with [www.dufferin.biz](http://www.dufferin.biz) and keeping site up to date with Economic Development Events and Information is important. Committee to focus on communication between the residents and the EDC. Idea of a Market-style gathering on Wednesday evenings during Soccer Programme was discussed; members to contact colleagues from the Orangeville BIA to provide essential basic information. To be discussed at the next meeting.

11. **Adjournment**

**Resolution #6**

Moved by W. Uytenbogaart, Seconded by W. Kolodziechuk

**Resolved** that the Committee do now adjourn to meet again on February 2, 2011 at 8:30am, or at the call of the Chair.

**Carried.**

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Chairperson