

**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 | Jane Aultman |
| | Committee Members | Bill Cowie |
| | <i>Late to Arrive</i> | Don MacIver |
| | | 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 M. Ostrowski, 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 M. Ostrowski

Resolved that the Committee approve the minutes of the April 7, 2010 meeting as circulated.

Carried.

6. **Unfinished Business**

Nothing at this time.

7. **General Business/Correspondence**

Economic Outlook Breakfast 2010 Orangeville Invitation

Members Jane Aultman Mark Ostrowski & Taylor Pullen to attend.

Resolution # 3

Moved by B. Cowie, Seconded by M. Ostrowski

Resolved that the E. D. & S. A. Committee secretary attend the Economic Outlook Breakfast 2010 on October 22, 2010, at the Best Western, Orangeville, event sponsored by the Town of Orangeville. **Carried.**

8. **Closed Session**

Nothing at this time.

9. **New Business**

Fall Breakfast Meeting

Resolution # 4

Moved by B. Cowie, Seconded by D. MacIver

Resolved that EDC Committee recommends to Amaranth Council that an EDC Breakfast be held on November 5, 2010, at a cost not to exceed \$600.00 **Carried.**

10. **Adjournment**

Resolution # 5

Moved by D. MacIver, Seconded by B. Cowie

Resolved that the Committee do now adjourn to meet again at the call of the Chair. **Carried.**

Chairperson