

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

MINUTES

The Amaranth Economic Development Committee and Sustainability Advisory Committee met in the Amaranth Board Room on the above date commencing at 8:30 a.m.

PRESENT:	Chairperson	Jane Aultman
	Committee Members	Bill Cowie Don MacIver Mark Ostrowski - Absent with Notice
	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 B. Cowie, Seconded by D. MacIver

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 D. MacIver, Seconded by B. Cowie

Resolved that the Board approve the minutes of the December 9, 2009 meeting as circulated. **Carried.**

6. **Delegations**

None at this time.

7. **Unfinished Business**

7.1 **Amaranth & Art**

Deferred.

7.2 **Breakfast Meeting**

To be scheduled for March 26, 2010. Draft invitation to be brought to next meeting. Staff directed to confirm caterer and funding from OMAFRA.

7.3 **"Marketing Dufferin" Update**

Resolution # 3

Moved by B. Cowie, Seconded by D. MacIver

Resolved that the Committee agrees with and supports the "Marketing Dufferin" collaborative agreement and further recommends to Council that the Township of Amaranth become a signatory to the said agreement. **Carried.**

7.4 **"Access Amaranth" Quotes**

The committee agreed that the most appropriate firm to award the request for proposal to was Echo Hill Web Design in association with Type and Images. Staff directed to arrange a meeting with the successful candidate and perform required reference checks.

8. **General Business and Correspondence**

8.1 **Funding Initiatives Matrix**

Deferred.

8.2 **Business / Employment Areas in Amaranth**

Committee reviewed map and will provide details for production of "Access Amaranth".

9. **Closed Session**

Nothing at this time.

10. **New Business**

10.1 **Ontario Tourism Event Marketing Partnership Program**

Committee reviewed package and acknowledged that the Program does not apply well to the Committee, rather to the Township itself.

11. **Adjournment**

Resolution # 4

Moved by B. Cowie, Seconded by M. Ostrowski

Resolved that the Committee do now adjourn to meet again on February 3rd, 2010 at 8:30 a.m. or at the call of the Chair. **Carried.**

Chairperson