

**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 Don MacIver Mark Ostrowski
	Acting Secretary	Carey Holmes

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 February 11, 2010 meeting as circulated.

**Carried.**

6. **Delegations**

**Marion Hodgson, Type & Images**

**Valerie Jones, Echohill Web Designs**

Provided CD with all photographic proofs. Presented 2 brochures using the colours of the flag and the triskilion symbol. One brochure appeals to Agriculture and the other to Commercial businesses. Committee to review samples and forward changes and comments to Marion by Friday the 5<sup>th</sup>. Presented a presentation of the micro-website.

7. **Unfinished Business**

7.1 **Breakfast Meeting**

**Susan Powell, Ministry of Agriculture, Food & Rural Affairs**

Mrs. Powell recommended the media get invited to the breakfast and announced she will be speaking about initiatives from OMAFRA and other Ministries for funding opportunities for the audience. She will also discuss Grants, Repayable Loans and provide some information about the H.S.T changes. She will require the lap top and projector.

7.2 **“Marketing Dufferin” Update**

Will link electronically with Access Amaranth upon completion of both projects.

8. **General Business and Correspondence**

Nothing at this time.

9. **Closed Session**

\_\_\_\_\_ Nothing at this time.

10. **New Business**

10.1 **Table Top Displays**

Arrived this week, Committee is happy with the product from Advance Displays.

11. **Adjournment**

**Resolution # 3**

Moved by B. Cowie, Seconded by D. MacIver

**Resolved** that the Committee do now adjourn to meet again on April 7<sup>th</sup>, 2010 at 8:30 a.m. or at the call of the Chair. **Carried.**

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Chairperson