

MINUTES OF THE STIRLING-RAWDON SPECIAL ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON NOVEMBER 28, 2011

MEMBERS PRESENT: Jeremy Solmes Ron Reid
 Bob Mullin Adam Cooney
 Michael Beeston Garry Leonard

MEMBER ABSENT: Joan Wilkinson

ALSO PRESENT: Theresa Dostaler, Synergy Research and Evaluation Consulting
 Elisha Maguire, Economic Development Officer
 Kevin Heath, Secretary

The meeting was called to order by the Chair

The Special Economic Development Committee meeting was called in order to meet with Theresa Dostaler, Synergy Research and Evaluation Consulting to discuss proceeding with the Township's Integrated Community Sustainability Plan.

DELEGATION

Theresa Dostaler, Synergy Research and Evaluation Consulting attended to discuss proceeding with the Township's Integrated Community Sustainability Plan. Ms. Dostaler introduced herself to the Committee and explained that the process of developing the Township's Integrated Community Sustainability Plan will be completed in a five phase plan. She provided an overview of each phase and estimated timelines:

- ~ Planning (November – December)
- ~ Consultation (January – March)
- ~ Synthesis (April)
- ~ Writing Draft Report (May)
- ~ Final Report (June)

There was discussion on establishing a Community Sustainability Plan Steering Committee. There was discussion on potential candidates. It was consensus that the Economic Development Officer make contact with these potential candidates and strive to setup an initial meeting of the Steering Committee to tentatively be held on Monday December 12th at 6 p.m.

The Chair thanked Theresa for her presentation.

Michael Beeston left the meeting at this time.

MOTION #1

Moved by Garry Leonard

Seconded by Ron Reid

“That the Economic Development Committee meeting scheduled for December 15, 2011 be cancelled.”

OTHER BUSINESS

2012 Preliminary Budget Discussion

There was discussion on the preliminary budget for 2012. Further discussion will be held in January 2012.

ADJOURNMENT

There being no further business the meeting was adjourned.