

**MINUTES OF THE STIRLING-RAWDON ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON JANUARY 19, 2012**

MEMBERS PRESENT: Joan Wilkinson    Ron Reid  
                                 Adam Cooney    Bob Mullin

MEMBER ABSENT:    Jeremy Solmes, Michael Beeston, and Garry Leonard

ALSO PRESENT:        Judy Timpson  
                                 Elisha Maguire, Economic Development Officer  
                                 Kevin Heath, Secretary

In the absence of the Chair the meeting was called to order by Bob Mullin.

**MINUTES**

**MOTION #1**

Moved by Adam Cooney  
Seconded by Ron Reid

“The Committee recommends that the minutes of the Economic Development Committee regular meeting held on November 17, 2011 and the special meeting held on November 28, 2011 be approved.”

**ECONOMIC DEVELOPMENT OFFICER’S REPORT**

**MOTION #2**

Moved by Adam Cooney  
Seconded by Ron Reid

“The Committee recommends that the Economic Development Officer’s Report be accepted as presented.”

Committee reviewed and had discussion on a proposal for a landscape architectural design process for the Stirling Village Entrance Information Centre dated January 3, 2012 from Heartland Environmental Design.

**MOTION #3**

Moved by Joan Wilkinson  
Seconded by Adam Cooney

“The Committee recommends that the proposal dated January 3, 2012 from Heartland Environmental Design in the amount of \$1,290.00 to develop a Preferred Conceptual Plan and cost estimate for a Stirling Village Information Centre be granted approval.”

The Committee reviewed a Proposed Economic Development Budget for 2012.

**NEW BUSINESS/ CORRESPONDENCE**

**MOTION #4**

Moved by Joan Wilkinson

Seconded by Adam Cooney

“The Committee acknowledges receipt of an e-mail dated November 28, 2011 from Jon King, Municipal Advisor, Ministry of Municipal Affairs & Housing conveying his response pertaining to Business Investment & Retention Incentive Programs

and further recommends that the same be received and filed.”

**UNFINISHED BUSINESS**

The Committee had discussion on the Community Improvement Plan. Further discussion will be had at a later date.

**ADJOURNMENT**

There being no further business the meeting was adjourned. The next regular meeting will be held on February 16, 2011.