Present: Brooklin Downtown Development Steering Committee

Lynda Armstrong, Heritage Whitby Advisory Committee

Representative
Steve Kee, Chair
Denise Laframboise
Alex MacCulloch
Kyle Paterson

Andrew Scuse, Whitby Chamber of Commerce Representative

Adam Walker (logged on at 8:08 a.m.)

Downtown Whitby Development Steering Committee

Yvonne Chornobay Kim Copetti, Chair Arvel Maharai

Rick McDonnell, Heritage Whitby Advisory Committee

Representative

Maddie Riley, Whitby Business Improvement Area (BIA)

Representative

Paul Rolland, Vice-Chair

Paul Scott

Also Present: Daniel Van Kampen, Economic Development Officer

Gerrit Van Heuvelen, Operations Technician

Rhonda Jessup, Chief Executive Officer, Whitby Public Library Brandon Ewart, Program Manager, Development Infrastructure

Brayden Siersma, Economic Development Officer Christy Chrus, Manager, Creative Communities

Heather Ellis, Council and Committee Coordinator (Recording

Secretary)

Regrets: Brooklin Downtown Development Steering Committee

Paul Haynes Susan Madden James O'Hearn Cameron Richardson

Downtown Whitby Development Steering Committee

Jennifer Jenkins

Meg Morane, Olde Whitby Neighbourhood Association Representative Matt Parish, Whitby Chamber of Commerce Representative

Call to Order

- 1. Appointment of Acting Chair
 - 1.1 Christy Chrus advised that the appointment of Acting Chair for the Joint Brooklin Downtown Development Steering Committee and Downtown Whitby Development Steering Committee would take place at this time.

Paul Rolland nominated Kim Copetti for the position of Acting Chair for the Joint Brooklin Downtown Development Steering Committee and Downtown Whitby Development Steering Committee.

Kim Copetti accepted the nomination.

There were no further nominations and the nominations were closed.

Recommendation:

Moved By Paul Rolland

That Kim Copetti be appointed Acting Chair of the Joint Brooklin Downtown Development Steering Committee and Downtown Whitby Development Steering Committee.

Carried

- 2. Disclosures of Interest
 - **2.1** There were no disclosures of interest.
- 3. Approval of Previous Minutes
 - **3.1** Minutes November 25, 2021

Recommendation:

Moved By Andrew Scuse

That the Joint Brooklin Downtown Whitby Development Steering Committee and Downtown Whitby Development Steering Committee minutes of November 25, 2021 be approved.

Carried

4. Presentations

4.1 Eleanor Cook, Durham Region Field Manager, Central Counties Tourism (RT06)

Re: Tourism Ambassador Program

Eleanor Cook provided a presentation regarding the Tourism Ambassador Program. Highlights of the presentation included:

- the mission of Central Counties Tourism to promote and develop unique and competitive tourism products that attract high-yield visitors from outside the Central Counties region;
- developing strategic development and marketing plans for municipalities as visitor destinations;
- the importance of establishing a tourism economy;
- developing a Tourism Strategy 2022-2025 for Whitby to highlight nautical, sports, family, culinary, wellness, and cultural tourism;
- establishing a Tourism Ambassador Program to build a culture of great service; and,
- an overview of the Tourism Ambassador Program course topics.

5. Council Update

5.1 There was no Council update.

Other Business

6.1 Accessibility Advisory Committee Community Survey

Paul Scott stated that the Accessibility Advisory Committee launched a Community Survey and requested that Members complete the survey.

6.2 Whitby Business Improvement Area (BIA) Clean Up: Earth Day

Maddie Riley stated that the Whitby Business Improvement Area (BIA) was hosting a clean up on April 22, 2022 at 1:00 p.m. to 3:00 p.m. in Downtown Whitby.

7. Next Meeting

	7.1	To be Determined	
8.	Adjournment		
	8.1	Motion to Adjourn	
		Recommendation:	
		Moved By Paul Scott	
		That the meeting adjourn.	
		Carried	
	The meeting adjourned at 8:4		5 a.m.
	llic Cou	noil and Committee	
H. Ellis, Council and Committee Coordinator			K. Copetti, Acting Chair