
COMMITTEE MINUTES

Members Present:

Councillor P. Deery, Chair
Councillor L. Bursey (late 6:04 pm)
Councillor M. Kalivas
Councillor D. LeSueur
Mayor D. Henderson, Ex-Officio

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. J. Faurschou, Planner I
Ms. S. MacDonald, City Clerk (Recording Secretary)
Ms. M. Pascoe-Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development

The Chair called the meeting to order at 5:45 p.m.

DISCLOSURE OF INTEREST

Nil.

MOTION TO MOVE INTO CLOSED SESSION (5:00 PM)

Moved by: Councillor Kalivas
Seconded by: Councillor LeSueur

THAT pursuant to Municipal Act, 2001, Section 239, Sub. 3.1, the Committee resolve itself into Closed Session to consider:

1. the meeting is held for the purpose of educating or training the members; and
2. at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

CARRIED

REPORT OF THE COMMITTEE FROM CLOSED SESSION

Moved by: Councillor LeSueur

Seconded by: Councillor Kalivas

THAT the EDP Committee rise from Closed Session without reporting.

CARRIED

DELEGATIONS AND PRESENTATIONS

1. Thousand Islands Kennel and Obedience (TIKO) Club
(Mr. Jack Bernhardt)

Mr. Bernhardt addressed the committee highlighting the accomplishments of the TIKO Club and their association with the Canadian Kennel Club and the economic benefit the annual dog show has brought to the City over the past 49 years.

ADJOURNMENT

Moved by: Councillor Kalivas

Seconded by: Mayor Henderson

THAT the Economic Development and Planning Committee adjourned its meeting until the next regular meeting scheduled for January 5, 2016.

CARRIED

The meeting adjourned at 6:05 pm.