

**TOWNSHIP OF ESSA
ECONOMIC DEVELOPMENT COMMITTEE
EDC Office, Angus
AGENDA
Wednesday, January 28, 2009 @ 6pm**

CALL TO ORDER BY CHAIRPERSON, SANDIE MACDONALD

ADOPTION OF MINUTES:

Be it resolved that the minutes of November 26, 2008 be approved and adopted.

CURRENT/PAST BUSINESS

1. 2008 Survey results, do we want to develop any of these suggestions? (Sandie)
2. Budget, what was approved and report on spending to-date (Colleen)
3. Promotional items: quote from Trophy World and message from Jack's Sport (Susan)
4. Angus Tree Planting Day May 9th (Sandie)
5. 2009 Salmon Derby prizes (Sandie)
6. Request for input on naming of high school and creek (Sandie)

CORRESPONDANCE/INFORMATION:

1. South Simcoe Economic Alliance & Simcoe County – a presentation of SSEA attached and verbal update that Simcoe County will be hiring an ED Officer.

NEW BUSINESS:

1. Recommendation to Council regarding NVCA charges (being too high)
2. When a location for a new High School has been selected, it is suggested a letter be sent to the NVCA and County to ask that they make it a top priority, to expedite approvals, to keep within the timeframe allotted by the School Board.

NEXT MEETING:

- Next meeting February 25, 2009

ADJOURNMENT: