

**TOWNSHIP OF ESSA
ECONOMIC DEVELOPMENT COMMITTEE MINUTES
July 28, 2010
Nottawasaga Fishing Park**

ATTENDANCE:

Sandie Macdonald-Chairperson, Derek McKeever-Member, Connie Watson-Member, Scott Mullen-Member and Colleen Healey & Susan Makepeace - Staff Support.

ABSENT: James Ellwood-Member, Bob O'Brien-Member.

CALL TO ORDER BY CHAIRPERSON, Sandie Macdonald at 6pm.

ADOPTION OF MINUTES:

BE IT RESOLVED that, the minutes of June 23, 2010 be approved and adopted as circulated. Moved by Connie Watson, Seconded by Scott Mullen **Carried.**

CURRENT/PAST BUSINESS:

Discussion	Action
<p>1. ESSA RIVERBANK SALMON DERBY Sandie announced that the prizes for the Derby were all in place, as follows: 1st Prize: \$3, 000. Donated by Devonleigh Homes and Sarjeant's. 2nd Prize: \$1,000. Donated by Angus/Borden Music & Entertainment. 3rd Prize: \$500. Donated by Scotiabank (Angus). We also had a donation of a coin to be used as a Youth prize from Angus Coins. One of our members, Derek McKeever donated two Blood Pressure Machines. 1st and 3rd Prizes are secured for the Draw Ticket but 2nd Prize is still lacking. TD Canda Trust (Angus) has committed to another \$2,000. this year to be used in a river restoration project.</p>	<p>Colleen to call Munro concrete, Susan to call Mac's head office regarding prizes. Each member is to take ten books of tickets to sell once they are made.</p>
<p>2. SIGN FOR THE NEW PAVILION Members decided to have a sign created to thank the anglers and sponsors for helping us raise the funds for the new pavilion.</p>	<p>* Susan to get quotes for this sign. Colleen to ask Parks & Rec to put up/paint the old display unit that had to be relocated for the pavilion.</p>
<p>3. SALMON FESTIVAL Sandie told members that plans for the Festival were going good. Signs, booklets & posters are being made to advertise it and the Derby.</p>	<p>Susan to e-mail the Nottawasaga Steelheaders to see if they want a table at the Festival.</p>

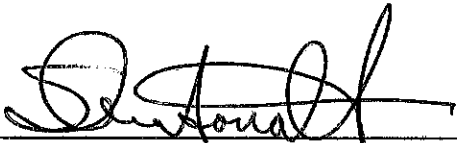
NEW BUSINESS/INFORMATION: The meeting part was adjourned early to allow members to clean the old NVCA building as we are using it for the Derby and on Sunday mornings to sell

Access Passes. After checking out the building it was decided that the job was too large to be done in an hour or two. Sandie will contact Ken Koopsman to ask Parks & Rec to clean it.

ADJOURNMENT:

BE IT RESOLVED that the Committee adjourn at 7:30 pm and meet again on August 25th at 6 pm at the EDC office. Moved by Connie Watson. Seconded by Scott Mullen.

Carried.



Sandie Macdonald, Chairperson



Colleen Healey, Staff Support