



## MINUTES

Councillor Derrick Ostner was in the Chair. Also present at the meeting were Peggy Unger, Norm McIntyre, Zachary Faubert-Tetreault, Jeff Stager, Laura Guiducci

Staff Present: Andrew McNeely, Chief Administrative Officer  
Cynthia Hislop, Deputy Clerk & Recording Secretary

### CONVENE: 7:00 P.M.

Chair Councillor Derrick Ostner

1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF  
None reported.

3. ADOPTION OF MINUTES

Moved by Norm McIntyre  
Seconded by Peggy Unger

THAT the Economic Development Advisory Committee approve the Economic Development Advisory Committee Minutes dated June 5, 2019.

**CARRIED**

4. DISCUSSION ITEMS

4.1 **Overview of the Employment Lands Strategy**

CAO McNeely discussed the Employment Lands Strategy report that will be sent to the Region in early 2020 for examination of the North Dumfries' inventory of service-related employment. EDAC is to provide input before report goes to Council.

4.2 **Overview of Ayr Ice House Precinct Master Plan**

CAO McNeely provided a handout (Attachment 1). Master plan's purpose is to develop a vision for the land holdings in the whole area of the Ayr Ice House precinct. EDAC is to identify opportunities and advise Council.

4.3 **2020 Business Leaders Forum**

CAO McNeely asked EDAC to consider hosting a networking and information meeting to bring together local business community leaders. EDAC to determine at next meeting the merit of this type of event.



**4.4 Committee Meeting Schedule**

- November 27, 2019
- January 22, 2020

**5. OTHER BUSINESS**

None reported.

**6. ADJOURNMENT**

Moved by Norm McIntyre

Seconded by Zachary Faubert-Tetreault

**THAT WHEREAS** business before this Economic Development Advisory Committee Meeting has been completed at 8:02 p.m.

**AND** be it resolved that this meeting adjourns and meets again on November 27, 2019.

**CARRIED**

  
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Chair

  
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Recording Secretary