

South Dundas Economic Development Advisory Committee
MINUTES

Date: Monday, January 31, 2022

Time: 6:00 p.m.

Location: Held via Microsoft Teams

1. Call to Order

The Meeting was called to Order at 6:04 p.m. by Chair, Jeff Poapst

2. Attendance

Attendees: Jeff Poapst, Debbie Butzer, Lance Lepage, Deputy Mayor Kirsten Gardner and Rob Hunter.

3. Confirmation of Agenda

Motion to approve the Agenda made by Deputy Mayor Kirsten Gardner, seconded by Jeff Poapst. **CARRIED**

4. Approval of Minutes

Motion to approve the Minutes of the Committee Meeting held on October 19, 2021 made by Debbie Butzer, seconded by Lance Lepage. **CARRIED**

5. Committee Resignation

Motion that the Committee accept the resignation of Ralph Rick from the South Dundas Economic Development Advisory Committee made by Jeff Poapst, seconded by Debbie Butzer. **CARRIED**

6. Committee Membership

Motion to recommend that the Council of the Municipality of South Dundas appoint Glenna Schaillee to the South Dundas Economic Development Advisory Committee made by Jeff Poapst seconded by Lance Lepage. **CARRIED**

7. New Business

a) Future Committee Membership – the committee had discussion about future committee membership and recommended that the Municipality advertise the available positions

b) Economic Development 2022 – EDO Hunter discussed the passing of the 2022 Budget and items contained within it. The Committee discussed having the 2022 Awards Program open for submissions during the 3rd week of May 2022 with a deadline for entry the 3rd week of June 2022.

8. Other Business

N/A

9. Next Meeting Date

The next meeting date of the South Dundas Economic Development Advisory Committee will take place on Monday March 7, 2022 at 6:00 p.m.

10. Adjournment

Meeting was adjourned at 6:58 p.m. Moved by Debbie Butzer and seconded by Lance Lepage.