

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Community & Economic Development Committee Meeting

Tuesday, February 5, 2013

6:30 p.m., at the Municipal Office in Dunchurch

Present: Mayor Chris Armstrong
Murray Chambers
Maryanne Hennig
Margareta Linko

Staff: Dyanne Roberts, Recorder

Regrets: Councillor Colette Deacon
George Deadman
Peter McEwen

Visitors: 0

Appointment of Chairperson for this meeting only

2013-01 Moved by Margareta Linko
Seconded by Murray Chambers
That the Community & Economic Development Committee appoints Maryanne Hennig to be the chairperson for this meeting only. **Carried**

Maryanne Hennig called this meeting to order at 6:38 p.m.

Disclosure of Pecuniary Interest & General Nature Thereof – None noted.

Adoption of Agenda

2013-02 Moved by Murray Chambers
Seconded by Margareta Linko
That the agenda for this meeting be adopted as printed and circulated. **Carried**

Presentations & Delegations - None.

Adoption of Minutes

2013-03 Moved by Margareta Linko
 Seconded by Murray Chambers
 That the Minutes of the Community & Economic Development Committee meeting of December 18, 2012 be adopted as printed and circulated. **Carried**

Letter from Whitestone Rod & Gun Club regarding Fishing Derby Donation - noted.

Discussions

- Staff to contact Virginia Hastings at Starshine Video Productions regarding changes to suggested voiceovers.

Recommendation to Council - Promotional Video - 2013 Payment Schedule

2013-04 Moved by Murray Chambers
 Seconded by Margareta Linko
 That the Community & Economic Development Committee recommends that the Treasurer, Tammy Wylie pays the 2013 installments to Starshine Video Productions in accordance with the accepted Production Agreement signed July 17, 2012 as follows:

- Installment 1 (deposit): \$1000.00 upon signing of this agreement
- Installment 2: \$1887.00 on start date of filming
- Installment 3: \$1887.00 on January 1, 2013
- Installment 4: \$1887.00 on February 1, 2013
- Installment 5: \$2774.00 on the delivery date.

Carried

Recommendation to Council - Advertising in Summer Fun Guide for 2013

2013-05 Moved by Margareta Linko
 Seconded by Murray Chambers
 That the Community & Economic Development Committee recommends to Council that staff negotiates an ad in the Summer Fun Guide for 2013 in the amount of \$425.00 which will be for the Enhanced Listing ONLINE & PRINT COMBO in accordance with the attached information **Carried**

- Staff to contact Janice Heidman at Metroland North Media to arrange for her to attend the next CEDC Meeting to discuss prices and material to advertise in the 2013 Fun in the Sun Magazine.

New Business - None

Unfinished Business - None

Adjournment

2013-06

Moved by Margareta Linko

Seconded by Murray Chambers

That this meeting be adjourned at 7:45 p.m. to meet again at the call of the Chair.

Carried

Maryanne Hennig, Chair

Dyanne Roberts, Recorder