

Wallaceburg Community Task Force Meeting

MINUTES

THURSDAY, JAN 14/10 7:00 P.M.

MULTIPURPOSE ROOM,
WALLACEBURG MUNICIPAL CENTRE

CHAIRPERSON	Bill Currier
NOTE TAKER	Josselyne Clark
ATTENDEES	WCTF Appointees: Bruce McAllister, Ron Carther, Brian Armitage, Dave Elliott, Sheldon Parsons, Suzanne Brown Municipality of Chatham-Kent: Stuart McFadden, Kathy Weiss
REGRETS	Gene Schepens, Lynn McGeachy-Shultz, Kevin Cavanaugh

1. ACCEPTANCE OF AGENDA

DISCUSSION	ACTION ITEM
<p><i>Amendment required:</i> Addition of 3.4 – Discussion of Next Week’s Announcement Dave Elliott moved, Suzanne Brown seconded "That the Agenda be approved, as amended." All in favour. Motion carried.</p>	

2. ACCEPTANCE OF MINUTES OF DECEMBER 10, 2009

DISCUSSION	ACTION ITEM
<p>Dave Elliott accepted, Bruce McAllister seconded "That the Minutes of the December 10, 2009 meeting be approved, as amended." All in favour. Motion carried.</p>	Joss to release the approved minutes.

3. PROGRAM INITIATIVES

DISCUSSION	ACTION ITEM
<p>3.1 Project Manager’s Update</p> <ul style="list-style-type: none"> • There were phone calls received regarding a missed opportunity for business in the area, however contact was made with the company, but at the time they were not prepared to relocate. • Advanced Emissions Technologies has given some updates – they have ordered equipment which is expected to arrive in about 6-12 weeks, this has put a small delay on the interview process, but the company is still moving forward • Another company has purchased a building and received funding through the RED application program • Stuart is following up with a client • Stuart is following up with another client looking for funding and has referred them to James Snyder • Stuart is following up with another client and has referred them to the Wallaceburg BIA • Stuart is following up with a possible opportunity with a company • Stuart received a phone call and has referred the client to Kim Cooper at the Chatham Economic Development Office • Stuart has a meeting set up with another client for this week • There is an announcement to take place next Thursday, January 21st, 2010 for another company relocating to Wallaceburg • Work is going to begin for the Pilot Documentation for the Wallaceburg Community Task Force project; it is to be submitted to the Province by March 31st, 2010. 	

<ul style="list-style-type: none"> • The future of Vision 2020 is going to be up for discussion at future meetings <p>3.2 Retail Gap Analysis</p> <ul style="list-style-type: none"> • Matt Fischer will be here on February 11th, 2010, for the next Task Force meeting • Task Force members are asked to prepare their questions, and email them to Stuart. They will be forwarded to Matt for advance preparation. • BIA and Chamber will both be invited to next month's meeting for Matt's presentation <p>3.3 Multi-Modal Port Feasibility Study</p> <ul style="list-style-type: none"> • CPCS has been reengaged on this project • Funding was received from Community Futures Development Corporation • All parties involved in the study have contributed money • A working group has been formed, there are 7 members • All phases of the study will be worked on simultaneously <p>3.4 Discussion of Thursday's Announcement</p> <ul style="list-style-type: none"> • Announcement to be held at the Oak's Inn, at 1:00pm, Thursday, January 21st, 2010 • All Task Force members are to be there in support of the good news announcement 	
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4. NEXT MEETING

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<p>WCTF Meeting: Thursday, February 11, 2010, 7:00pm at the Wallaceburg Municipal Centre, Multipurpose Room</p>	
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<p>ADJOURNMENT</p>	
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<p>Ron Carther moved, Brian Armitage seconded <i>"That the meeting be adjourned at 8:40 p.m."</i> All in favour. Motion carried.</p>	
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