

BILLINGS ECONOMIC DEVELOPMENT MINUTES

Thursday May 9, 2019
7:30 pm Park Centre - Lower

Present: Sharon Alkenbrack (Chair), Suzanne Darlaston, Todd Gordon (EDO), Sharon Jackson, Diane Larocque, Rick Rusk

Regrets: None

Call to Order: 7:30 pm

Motion to Accept Agenda: Larocque-Rusk. Carried

Pecuniary Interests: none

Adoption of Minutes: Darlaston-Larocque. Carried

Old Business:

- a) TOR. The chair read excerpts on roles from other committee TOR, including Go Green and Parks, Recreation and Wellness.
- b) Request to sit on board. The chair noted that all committee members need to fill out the application for committee membership – this is to facilitate accurate records of all committee membership.
- c) Discussion of the minutes and proceedings from the April 6th, 2019 "Special Think Tank Meeting." Topics included tour buses, the annual scarecrow hunt, the possibility of a salmon festival, Christmas in Kagawong, the Kagawong Tree Maze, and the life-sized game board.
- d) Haiku poetry contest: call for submissions, details of displaying chosen poems, keeping criteria reasonable
- e) Game board: discussion of game piece replacement; ways to limit/reduce damage to game pcs.

New Business:

- a) Meeting dates and place of meetings. The regular location for EDC meetings will be Park Centre Lower moving forward. Todd to post remaining meeting dates on the municipal web site, through to end of 2019.
- b) New signs have been purchased for the Riverbend Stage (because it needs signage and there is no current sign), and for 'Carmichael Lookout' (end of Maple Point, access off the end of Range 'A' Sideroad, at McQuarrie Rd.
- c) New Committees
- d) Parks, Recreation and Wellness
- e) Business Map. The committee wishes to establish a tear-off type map depicting Kagawong businesses. Kendra Edwards design has been approached about design and cost.

Adjournment: 8:30 pm. Rusk. Carried