



# Township of Wellington North

P.O. Box 125 • 7490 Sideroad 7 W • Kenilworth • ON • N0G 2E0

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## **ECONOMIC DEVELOPMENT COMMITTEE MANDATE: 2009**

The mandate of the Economic Development Committee is to promote economic growth through the development of the business base including agriculture, in order to enhance and create new sustainable opportunities.

### **Responsibilities**

To fulfill our mandate with a view to the enhancement of prosperity and employment by focusing on 6 main areas of activity as identified in the Community Action Plan:

- 1 Downtown Revitalization
- 2 Business Expansion & Retention
- 3 Marketing and Promotion (inc. Tourism/tourism committee)
- 4 Professional Medical Recruitment
- 5 Land Development
- 6 Rural Revitalization (inc. Wind Energy)

To make recommendations to Council regarding issues relating to Economic Development Initiatives.

### **Membership**

The Committee will be made up of approximately 10 – 12 members, including:

Mayor of Wellington North-	Mike Broomhead (Chair)
Members of Council (2 or 3)	Ross Chaulk, Bob Mason, John Matusinec
Tourism, Promotions & Marketing Manager	Donna Jack
Business Economic Manager	Dale Small
Members of the Public (6)	John Braby, Sherry Burke, Stephen Dineen, Ron Forrest, Al Rawlings, & Jim Taylor.

### **Meeting Schedule**

The committee shall meet the 3<sup>rd</sup> Wednesday of each month, from 4:30 – 6:30pm, or such other times as called by the Chair.

### **Reporting**

Working with the Chair and the C.A.O. the Tourism, Promotions & Marketing Manager along with the Business Economic Manager will ensure agendas are provided prior to committee meetings and that minutes are distributed after meetings.

### **Compensation**

Compensation for members from the general public is as determined by Council from time to time.