

ECONOMIC, TOURISM AND CULTURAL DEVELOPMENT ADVISORY
COMMITTEE MINUTES

Wednesday, June 21, 2023 | 9:00am
Lions Den | P&H Centre

MEMBERS PRESENT	Chair Dave Eccles Vice Chair Curtis Schmalz Steve White Jason Rahn Pat Butler
REGRETS	Susan Sakal Jason Radstake Jenn Olivero
OTHERS PRESENT	April Marshall Peter Hambly Ruth Linnen Rachel Taylor Kelly Linton Andy Goldie
DISCLOSURE OF PECUNIARY INTEREST	Nil
DELEGATIONS	Nil

DISCUSSIONS & DECISIONS

- Adoption of May 17th, 2023 Regular Meeting Minutes**
Moved by STEVE WHITE / Seconded by CURTIS SCHMALZ
THAT the minutes of the May 17th, 2023 Regular Meeting be approved as printed and circulated.

CARRIED
- Adoption of May 18th, 2023 Regular Heritage Committee Meeting Minutes**
Moved by JASON RAHN / Seconded by PAT BUTLER
THAT the minutes of the May 18th, 2023 Regular Heritage Committee Meeting Minutes be approved as printed and circulated.

CARRIED
- Adoption of June 7th, 2023 Regular Cultural Roundtable Committee Meeting Minutes**
Moved by STEVE WHITE / Seconded by CURTIS SCHMALZ
THAT the minutes of the June 7th, 2023 Regular Cultural Roundtable Meeting Minutes be approved as printed and circulated.

CARRIED
- Business Arising from Minutes – Nil**
- Town of Hanover Strategic Plan Business Focus Group**
Kelly Linton and Andy Goldie of Linton Consulting engaged members in a focus group session to garner stakeholder (community) input and support the development the Town of Hanover Strategic Plan.
- New Business - Nil**

11. **Adjournment**

Moved by JASON RAHN

THAT this meeting now be adjourned at 10:40 am.

CARRIED

12. **Next Meeting**

Wednesday, September 20, 2023 in the Saugeen Room at the Civic Centre

Chair, Dave Eccles

Committee Secretary, April Marshall