



County of Huron
ECONOMIC DEVELOPMENT BOARD AGENDA
Monday, March 6, 2017 at 5:00 PM
The Reach Centre
169 Beech Street, Clinton

1. Vice Chair John Marshall to call the Economic Development Board meeting to order:

2. Motion to Accept the Agenda and Receive All Reports:

RECOMMENDED MOTION:

THAT:

The Economic Development Board Agenda for March 6, 2017 be accepted and all the reports included in the Agenda, be received.

3. Declaration of Pecuniary Interest and the General Nature Thereof:

4. Closed to the Public Session:

RECOMMENDED MOTION:

THAT:

The Board do now go into a Closed to the Public Session at _____ under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Personal matters about an identifiable individual, including municipal or local Board employees.

AND FURTHER THAT:

CAO Brenda Orchard remain in attendance.

RECOMMENDED MOTION:

THAT:

The Committee rise from the Closed to the Public Session at _____ .

- Reporting Out

5. Minutes of Previous Session:

RECOMMENDED MOTION:

THAT:

The minutes of the Economic Development Board meeting of January 30, 2017 be adopted as circulated.

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6. Business Arising from Previous Minutes:

7. Opening Comments and Updates from the Chair:

8. Delegations:

9. Director's Update:

RECOMMENDED MOTION:

THAT:

The Economic Development Board approves the report dated _____ as presented from the director of Economic Development.

10. Presentation:

11. Updates:

Andrew Kemp, Economic Development Officer to discuss the structure of the following committees.

11.1 Investment Support Committee Update:

Receive for information.

11.2 Entrepreneurship Support Committee Update:

Receive for information.

11.3 Renewal Committee Update:

Receive for information.

12. Board Planning Day – Follow Up 2017 – 2018 priorities.

13. Board Annual Breakfast/Report – Timing – Agenda – Reports.

14. Correspondence:

15. Financial Statements:

Updated financial information will be provided when the 2017 Huron County Budget is approved.

16. Next Meeting:

The next meeting of the Economic Development Board will be Monday, March 27, 2017 at 12:00 PM at Libro Community Hall, 239 Bill Fleming Drive, Clinton Ontario.

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17. Adjournment:

RECOMMENDED MOTION:

THAT:

The Economic Development Board meeting adjourn at .