

## Huron County Economic Development Board

Clinton, Ontario  
January 30, 2017

The Economic Development Board met at the REACH Centre in Clinton on the 30<sup>th</sup> day of January. Members of the Board present: S. Baker, J. Lynn, J. Marshall, M. Nummelin, P. Smith, S. Sparling, M. Vanderloo. Members of the board absent: J. Eddington, Warden J. Ginn, P. Gowing, J. Steffler. Staff present: K. Crane, A. Cresswell, R. Gaudet, A. Piskorski.

**1. Chair Jim Lynn called the Economic Development Board meeting to order at 6:09 p.m.**

**2. Approval of Agenda and Reports:**

MOTION:

Moved by: Member Sparling and Seconded by: Member Marshall

THAT:

The Economic Development Board Agenda for January 30, 2017 be accepted and all the reports included in the Agenda, be received.

CARRIED

**3. Declaration of Pecuniary Interest and the General Nature Thereof: None**

**4. Minutes of Previous Session:**

MOTION:

Moved by: Member Nummelin and Seconded by: Member Smith

THAT:

The minutes of the Economic Development Board meeting of November 28, 2016 be adopted as circulated.

CARRIED

**5 Business Arising from Previous Minutes: None**

**6. Opening Comments and Updates from the Chair:**

Jim Lynn informed members that he had information booklets regarding the following: The Deep Nuclear Repository in Bruce County and the Hensall District Co-operative Inc. He stressed the importance of knowing what is happening around them as it may have an impact on the county.

Jim Lynn informed members that he will not be in attendance for the February meeting. John Marshall will be the chair for this meeting.

Jim Lynn informed members that the Annual Breakfast Meeting will be held on March 29, 2017 at the REACH Centre in Clinton at 9:30 a.m.

John Marshall stated that it was nice to be at the REACH Centre as it is good to see other assets of Huron County.

**7. Delegations:**

7.1 Matt Lee, General Manager REACH Huron presented an update of the REACH Huron 2015 funding request. He also provided the REACH Huron Strategic plan from 2014-2015.

**8. Director's Update:**

Ron Gaudet informed members that Staff Planning Days were held on January 11 and 13. This was successful for the team to come together and develop a detailed work plan for 2017.

Budget was presented on January 18, 2017 to Council for consideration.

International Plowing Match (IPM) is part of the plan for 2017. Ron has a meeting with the IPM Chair at 2 p.m. on January 31, 2017.

MOTION:

Moved by: Member Sparling and Seconded by: Member Vanderloo

THAT:

The Economic Development Board approves the report presented from the Director of Economic Development.

CARRIED

**9. Presentation:**

9.1 Huron County Immigration Action Plan: R. Gaudet, D. Campbell, K. Crane.

Ron Gaudet, Director of Economic Development, David Campbell, Consultant at Jupia Consulting Firm and Kristen Crane, Immigration Partnership Project Manager made a presentation for information to the Board.

**10. Committee Reports:**

Board members presented the following reports for the information of the Board.

10.1 Investment Support Committee Update – No report this month.

10.2 Entrepreneurship Support Committee Update: Maureen Nummelin distributed information for the board.

10.3 Renewal Committee Update – No report this month.

**11. Board Planning Day – Overview and Feedback – Next Steps.**

Peter Smith commented that Rosemary Pell, Strategic Planning Day Facilitator, did a good job and he looks forward to reading the follow up report.

**12. Board Annual Breakfast/Report – Timing – Agenda – Reports.**

March 29, 2017 at the REACH Centre in Clinton at 9:30 a.m.

**13. Correspondence:** None

**14. Accounts and Financial Statements:**

Accounts up to and including December 18, 2016 totaling \$104.81 were reviewed.

The financial statements for the period ending November 30, 2016 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Ec. Dev	1,889		88,601	137,269	86,712	137,269

**MOTION:**

Moved by: Member Sparling and Seconded by: Member Smith

**THAT:**

The accounts up to and including December 18, 2016 and the financial statements for the period ending November 30, 2016 and be received.

CARRIED

**15. Next Meeting:**

The next meeting of the Economic Development Board will be Monday, February 27, 2017 at 5:00 p.m. at Libro Credit Union, Goderich.

**16. Adjournment:**

**MOTION:**

Moved by: Member Marshall and Seconded by: Member Nummelin

**THAT:**

The Economic Development Board meeting adjourn at 7:59 p.m.

CARRIED