

County of Huron
ECONOMIC DEVELOPMENT BOARD AGENDA

Monday, March 6, 2017 at 5:00 p.m.

The Reach Centre

169 Beech Street, Clinton

The Economic Development Board met at the Reach Centre in Clinton on March 6, 2017. Members of the Board present: S. Baker, J. Lynn, J. Marshall, M. Nummelin, P. Smith, M. Vanderloo, P. Gowing, J. Steffler. Members of the board absent: J. Eddington, Warden J. Ginn, S. Sparling. Staff present: B. Orchard, A. Cresswell, A. Kemp, M. Wark.

1. Vice Chair John Marshall called the meeting to order at 5:07 p.m..

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

MOTION:

MOVED by: Member Gowing and Seconded by: Member Lynn

THAT:

The Economic Development Board Agenda for March 6, 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 Stated.

4. Closed to the Public Session:

MOTION: Moved by Member Gowing and Seconded by Member Lynn

THAT:

The Board do now go into a Closed to the Public Session at 5:10 p.m. 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. CARRIED

MOTION: Moved by Gowing and Seconded by Member Lynn

THAT:

The Committee rise from the Closed to the Public Session at 5:25 p.m. CARRIED.

- Reporting Out – None

5. Minutes of Previous Session:

MOTION:

Moved by: Member Nummelin and Seconded by Member Baker

THAT:

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

6. Business Arising from Previous Minutes:

CAO Orchard presented information to the board regarding the Airport Feasibility Study and the RFQ being sent out. The Board suggested investigating other counties doing an Airport Feasibility study. Staff will contact the town of Hanover.

MOTION:

Moved by: Member Vanderloo and Seconded by Member Nummelin

THAT:

Meighan Wark and Andrew Kemp will explore and research on other airport feasibility studies in neighboring counties and report back at the next Economic Development Board Meeting. CARRIED.

7. Opening Comments and Updates from the Chair: NONE

8. Delegations: None

9. Director's Update: None

10. Presentation: None

11. Updates:

Andrew Kemp, Economic Development Officer reviewed the structure of the following committees:

11.1 Investment Support Committee Update:

11.2 Entrepreneurship Support Committee Update:

11.3 Renewal Committee Update: No update

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

Maureen Nummelin reviewed the Pell Report created by herself and John Marshall. Economic Development staff will complete the Pell report based on their 2017 work plan. Once completed,

the Board will review and set follow up actions. The Next Economic Development Board meeting will create working sessions and create action items based on the Pell Report.

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

All advertisements and invites will be going out week of March 6. Scott Currie will be working on the Board Annual Report. Board Breakfast Agenda was presented to members. Each presenter's time will be cut down to 5 minutes for them to present at the breakfast.

MOTION:

Moved by: Member Vanderloo and Seconded by Member Gowing.

THAT:

That the Immigration Committee members will no longer receive Per Diem for attending the Immigration meetings. CARRIED.

14. Correspondence: None

15. Financial Statements:

Updated financial information to 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 p.m. at the Libro Community Hall, 239 Bill Fleming Drive, Clinton Ontario.

17. Adjournment:

MOTION: Moved by Member Steffler and Seconded by Member Smith

THAT:

The Economic Development Board meeting adjourn at 7:05 p.m. CARRIED.