

County of Huron
ECONOMIC DEVELOPMENT BOARD SPECIAL MEETING MINUTES
Monday, July 17, 2017 at 5:00 p.m.
Economic Development Board Room
54 West Street, Goderich

The Economic Development Board met in the Board Room at the Economic Development Office, in Goderich, Ontario on July 17, 2017. Members of the Board present were: Chair Jim Lynn, Maureen Nummelin, Paul Gowing, Joe Steffler, John Marshall and Peter Smith.

1. **Chair Jim Lynn called the Special Economic Development Board meeting to order at 5:00 p.m. stating the purpose of the meeting:**
 - Review the Terms of Reference documentation approved at Huron County Council on June 21, 2017 to complete a Request for Proposal to hire a consultant to complete fact based professional research on the effectiveness of governance systems and alternatives for Huron County.
2. **Declaration of Pecuniary Interest and the General Nature Thereof:** None Stated
3. **Request for Proposal regarding fact based professional research on the effectiveness of governance systems and alternatives for Huron County**

An update was provided by the working group which met Tuesday, July 11th, 2017. It was a good meeting with good input and suggestions. Next steps will be to continue the process and flush out the RFP process. The working committee will meet and present information for further consideration at the next Board meeting on August 28, 2017.

MOTION:

Moved by: Member Smith and Seconded by: Member Nummelin

THAT:

The Economic Development Board appoint the working committee consisting of Jim Lynn, Maureen Nummelin, John Marshall, Paul Gowing, Andrew Kemp and Scott Currie (as needed) with the ability to engage other directors as required.

AND FURTHER THAT:

The working committee objective is to complete the draft RFP within 3 weeks.

CARRIED

4. Adjournment:

MOTION:

Moved by: Member Nummelin and Seconded by: Member Smith

THAT:

The Economic Development Board meeting adjourn at 6:45 p.m.

CARRIED