



Huron County Economic Development Board

Minutes – January 10, 2015

Goderich, Ontario

ECONOMIC DEVELOPMENT BOARD

Goderich, Ontario
January 10, 2015

The Huron County Economic Development Board met in the Committee Room at the County Courthouse in Goderich on the 12th day of January 2015.

Members of the Board present: J. Lynn, S. Baker, J. Eddington, P. Gowing, J. Grace, T. Hessel, J. Lynn, B. MacLellan, P. Smith, M. Vanderloo

Staff present: CAO Brenda Orchard, Economic Development Consultant Ron Gaudet, Economic Development Coordinator Natasha Fritzley.

Members Absent: Steven Sparling, Karen Davis

1. Chair Lynn called the meeting to order at 6:27 p.m.

2. Declarations of Pecuniary Interest and General Nature Thereof:
None Stated.

3. Agenda:

MOTION:

Moved by: Member Eddington and Seconded by: Member Smith

THAT:

The Huron County Economic Development Board Agenda for Monday, January 10, 2015 be accepted and all attachments included in the Agenda be received as presented.

CARRIED

4. New Member Introductions:

Chair Lynn welcomed Warden Gowing, Member Hessel and Member MacLellan to the Economic Development Board.

5. Terms of Reference:

Member Smith reviewed framework for Board purpose and aspirational goals. Feedback from the Board will be applied to a proposed Purpose and Aspiration statement and presented at the next meeting.

6. Board Success Metrics:

Chair Lynn presented on the SMART measuring tool framework and facilitated a discussion on the Board will measure success and measurement options for County staff and external stakeholders.

7. Key Projects:

Chair Lynn facilitated a conversation regarding what type of key projects Board members would like the Economic Development Board to focus on. This feedback will be utilized in an upcoming strategic planning session for the Board.

8. 2015 Budget:

Chair Lynn reviewed a proposed budget with the Board.

MOTION:

Moved by: Member MacLellan and Seconded by: Member Eddington

THAT:

The Economic Development Board remove the \$8000 technology line, add \$1,000,000 in reserve funds and a \$5000 technology reserve, and approved the budget.

CARRIED

9. Administrative:

The Economic Development Board agreed to meet regularly on the second Monday of every month at 6pm.

The Economic Development Board agreed to meet on Monday, February 2, 2015 to complete strategic planning and a Terms of Reference.

CAO Orchard invited Boardmember to attend the Norfolk County Economic Development Symposium on Wednesday, January 28th, 201 in Port Dover.

10. Next Meeting:

The next meeting of the Economic Development Board will be on Monday, February 9, 2015 at 6:00p.m. in the Committee Room at the Courthouse, in Goderich.

11. Adjournment:

MOTION

Moved by: Member Hessel and Seconded by: Warden Gowing

THAT:

The Huron County Economic Development Board adjourn at 9:19p.m.

CARRIED

Chair J. Lynn