



Huron County Economic Development Board

Minutes – February 8, 2016

Goderich, Ontario

ECONOMIC DEVELOPMENT BOARD

Goderich, Ontario
February 8, 2016

The Huron County Economic Development Board met in the Committee Room at the County Courthouse on the 8th day of February 2016.

Members of the Board present: J. Lynn, S. Sparling, P. Gowing, P. Smith, B. MacLellan, J. Marshall, T. Hessel, S. Baker

Staff present: Economic Development Manager Natasha Fritzley, Economic Development Administrative Assistant Jordanne Hayward

Members Absent: M. Vanderloo

- 1. Chair Lynn called the meeting to order at 5:03 p.m.**
- 2. Board Director Appointments**

MOTION:

Moved by: Chair Lynn and Seconded by: Vice Chair Sparling

THAT:

The Huron County Economic Development Committee recommend to the Council of the County of Huron that Members Vanderloo & Marshall be appointed for a 3 year term, Members Sparling & Lynn be appointed for a 2 year term and Members Baker, Eddington & Smith be appointed for a 1 year term to the Huron County Economic Development Committee;

AND FURTHER THAT:

This term of office is effective starting March 1, 2016.

CARRIED

- 3. Agenda:**

MOTION:

Moved by: Member Hessel and Seconded by: Member Gowing

THAT:

The Huron County Economic Development Board Agenda for Monday, February 8th, 2016 be accepted and all attachments included in the Agenda be received as

presented.
CARRIED

4. Declarations of Pecuniary Interest and General Nature Thereof:

None Stated.

5. Minutes Approval

MOTION:

Moved by: Member MacLellan and Seconded by: Member Smith

THAT:

The minutes of the previous Huron County Economic Development Board meeting on January 11th, 2016 be adopted as amended.

CARRIED

- 6. Opening Comments (Chair Lynn):** Chair Lynn commented that he and Member Vanderloo met with North Huron staff regarding the Blyth Emergency Services Training Centre. Chair Lynn indicated that he had attended a meeting related to the proposed re-purposing of the Bluewater Detention Centre that is being spearheaded by Gateway. Chair Lynn encouraged this group to separate their proposed model from the Bluewater Detention Centre facility given its embedment in the Infrastructure Ontario due diligence process. Chair Lynn commented that he is interested in discussing potential committee structures for the Board moving forward and that staff have been asked to provide examples of best practices.

7. Correspondence

1. Municipal Partner Strategic Plans
2. 2015 EmployerOne Survey Raw Data
3. Board Governance Training

- 8. Workforce Data Collection –** Staff Natasha Fritzley presented a report on Findings and Next Steps

9. G2G Trail – Financial Update

10. Annual General Meeting – Speaker

MOTION:

Moved by: Member Sparling and Seconded by: Member Gowing

THAT:

Up to \$2000 be utilized for speaker travel, hotel and honorarium for Economic Development Board annual general meeting.

CARRIED

11. Closed to Public Session: Item that relates to personal matters about an identifiable individual, including municipal or local Board employees

RECOMMENDED MOTION:

Moved by: Member Hessel and Seconded by: Member Gowing

THAT:

Huron County Economic Development 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:

Staff Natasha Fritzley remain in attendance.

CARRIED

MOTION:

Moved by: Member MacLellan and Seconded by: Member Eddington

THAT:

Huron County Economic Development Board rise from the “Closed to the Public Session” at 6:43 p.m.

CARRIED

MOTION:

Moved by: Member Gowing and Seconded by: Member Sparling

THAT:

Staff move forward on items directed within the closed session.

CARRIED

- Reporting out

12. Financial Summary

13. Next Meeting:

The next meeting of the Economic Development Board will be on Monday, March 14th, 2016 at 5:00 p.m. in the Committee Room at the County Courthouse, in Goderich.

14. Did Well/Do Better:

Board members provided a brief update on what they felt was done well at the meeting and what could be improved upon.

15. Adjournment:

The Huron County Economic Development Board adjourned at 7:05 pm.

Chair J. Lynn