



Huron County Economic Development Board

Minutes – April 11, 2016

Goderich, Ontario

ECONOMIC DEVELOPMENT BOARD

Goderich, Ontario
April 11, 2016

The Huron County Economic Development Board met in the Committee Room at the County Courthouse on the 11th day of April 2016.

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

Staff present: Chief Administrative Officer Brenda Orchard, Director of Economic Development Ron Gaudet, Economic Development Manager Natasha Fritzley, Economic Development Administrative Assistant Jordanne Hayward

Members Absent: M. Vanderloo, J.Lynn, S. Baker

1. Vice Chair Sparling called the meeting to order at 5:04 p.m.

2. Agenda:

MOTION:

Moved by: Member Hessel and Seconded by: Member Smith

THAT:

The Huron County Economic Development Board Agenda for Monday, April 11th, 2016 be accepted and all attachments included in the Agenda be received as presented.

CARRIED

3. Declarations of Pecuniary Interest and General Nature Thereof:

None Stated.

4. Minutes Approval

MOTION:

Moved by: Member Gowing and Seconded by: Member Hessel

THAT:

The minutes of the previous Huron County Economic Development Board meeting

on March 14th, 2016 be adopted.
CARRIED

5. Opening Comments (Vice Chair Sparling): Vice Chair Sparling relayed a need for improvements within communities related to accountability and due diligence. Eliminating a problem should not be prioritized over addressing it. We cannot have a successful County if we are faced with communities of haves and have nots. No organization in history has cut its way to prosperity.

6. Staff Report: Board Annual Breakfast Attendance Report – Natasha Fritzley: Staff Natasha Fritzley updated the Board on attendee demographics at the Board breakfast.

7. Update: The Case for a Targeted Effort to Attract Workers in Huron County – David Campbell:

MOTION:

Moved by: Member Hessel Seconded by: Member Eddington

THAT:

Staff prepare a report on how to execute action items recommended in David Campbell's report *The Case for a Targeted Effort to Attract Workers in Huron County*.

CARRIED

8. Board Committee Structure: Proposed Terms of Reference – Ron Gaudet:

MOTION:

Moved by: Member Gowing Seconded by: Member MacLellan

THAT:

This item be deferred to the May agenda.

CARRIED

9. Staff Report: Tax Increment Financing – Ron Gaudet:

MOTION:

Moved by: Member Eddington Seconded by: Member Marshall

THAT:

Staff provide a report on how to approach TIF as a County led project

CARRIED

10. Financial Summary

MOTION:

Moved by: Member Gowing Seconded by: Member Marshall

THAT:
The financial report be accepted.
CARRIED

11. Next Meeting:

The next meeting of the Economic Development Board will be on Monday, May 9th, 2016 at 5:00 p.m. in the Committee Room at the County Courthouse, in Goderich.

12. 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.

13. Adjournment:

The Huron County Economic Development Board adjourned at 7:13 pm.

Vice Chair S. Sparling