

County of Huron
ECONOMIC DEVELOPMENT BOARD MEETING MINUTES
Tuesday, October 24, 2017 at 5:00 p.m.
Wingham Golf & Curling Club
40292 Jamestown Road, Wingham

The Economic Development Board met at the Wingham Golf and Curling Club, in Morris-Turnberry, Ontario on October 24, 2017. Members of the Board present were: Chair Jim Lynn, John Marshall, Martin Vanderloo, Maureen Nummelin, Paul Gowing, Joe Steffler, Jim Ginn, James Eddington, Peter Smith and Steve Baker. Members of the Board absent were: Steven Sparling.

1. Chair Jim Lynn called the Economic Development Board meeting to order at 4:57 p.m.

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

MOTION:

Moved by: Member Gowing and Seconded by: Member Eddington

THAT:

The Economic Development Board Agenda for October 24, 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. Minutes of Previous Meeting:

MOTION:

Moved by: Member Smith and Seconded by: Member Marshall

THAT:

The minutes of the Economic Development Board meeting of September 25, 2017 be adopted as circulated.

CARRIED

5. Presentations:

Paul Gowing presented a video to showcase what Morris-Turnberry has to offer and showed a map of Morris-Turnberry clarifying the boundaries with neighboring municipalities.

6. Opening Comments and Updates from the Chair:

Chair Lynn welcomed the group to Morris-Turnberry.

Chair Lynn stated that John Marshall has been making presentations to the Municipalities regarding the Growing Success Project with the last meeting completed at Town of Goderich

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Council meeting. Thank you to everyone who was able to alter the Board meeting so the presentation could take place at the Goderich Town Council meeting.

The Renewal Committee is scheduled to meet November 6th, 2017.

The Chair made an amendment to the agenda – move the Brussels Impact Real Estate Program discussion first to acknowledge their driving constraints.

7. Board Member Issues: None.

8. Correspondence:

8.1 Municipality of Bluewater re: Growing Success Project

The Municipality of Bluewater opted not to have the presentation by the HCEDB but they are committed to the project.

8.2 EDAC re: Economic Development Collaboration for Success Conference in Kingsville, Ontario

This is a great opportunity for anyone who is available to attend.

8.3 Brad Knight, CAO / Clerk, Huron East re: Growing Success – Service Delivery Review of Economic Development Services in Huron County

There was discussion.

9. New Business and / or Unfinished Business:

9.1 Great Lakes Waterfront Trail Funding Request:

MOTION:

Moved by: Member Vanderloo and Seconded by: Member Gowing

THAT:

The Economic Development Board receives the report of Cody Joudry, A/Director of Economic Development, dated October 17, 2017, titled Great Lakes Waterfront Trail Funding Request, as presented for information;

AND FURTHER THAT:

The Board denies the Great Lakes Waterfront Trail funding request for \$2,000 annual from the Huron County Economic Development Reserve.

CARRIED

9.2 Brussels Impact Real Estate Program:

MOTION:

Moved by: Member Gowing and Seconded by: Member Eddington

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THAT:

The Economic Development Board receives the report of Cody Joudry, A/Director of Economic Development, dated October 17, 2017, titled Brussels Impact Real Estate Program, as presented for information;

AND FURTHER THAT:

The Board defers the Brussels Impact Real Estate Program funding request of \$60,000 from the Huron County Economic Development Reserve to its next duly convened meeting.

CARRIED

Presentation by Lisette Gelinas, National Impact Real Estate Program Director, St. Clements Group Inc.

MOTION:

Moved by: Member Gowing and Seconded by: Member Eddington

THAT:

The presentation by Lisette Gelinas (National Impact Real Estate Program Director, St. Clements Group Inc.) be received as presented for information;

AND FURTHER THAT:

This item be included in the November agenda for further discussion.

CARRIED

9.3 Department Monthly Updates:

MOTION:

Moved by: Member Eddington and Seconded by: Member Nummelin

THAT:

The Economic Development Board receives the report of Cody Joudry, A/Director of Economic Development, dated October 17, 2017, title Department Monthly Updates, as presented for information.

CARRIED

9.4 Economic Development Department Planning – Update

MOTION:

Moved by: Member Gowing and Seconded by: Member Smith

THAT:

The Economic Development Board receives the report of Cody Joudry, A/Director of Economic Development, dated October 17, 2017, titled Economic Development Department Planning – Update, as presented for information.

CARRIED

9.5 Grow Success Project – Municipal Feedback:

MOTION:

Moved by: Member Gowing and Seconded by: Member Nummelin

THAT:

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The Economic Development Board schedule a special meeting to further discuss the RFP in further detail.

CARRIED

9.6 Economic Development Board Meeting Dates:

MOTION:

Moved by: Member Steffler and Seconded by: Member Nummelin

THAT:

The Economic Development Board receives the report of Cody Joudry, A/Director of Economic Development, dated October 17, 2017, titled Economic Development Board Meeting dates, as presented for information;

AND FURTHER THAT:

The Board approves the following dates for meetings:

- | | |
|---------------------------|----------------------------|
| Monday, November 20, 2017 | Monday, June 25, 2018 |
| Monday, December 18, 2017 | Monday, August 13, 2018 |
| Monday, January 15, 2018 | Monday, September 24, 2018 |
| Monday, February 19, 2018 | Monday, October 22, 2018 |
| Monday, March 26, 2018 | Monday, November 19, 2018 |
| Monday, April 23, 2018 | Monday, December 17, 2018 |
| Monday, May 21, 2018 | |

CARRIED

10. Financials:

Financial statements for the period ending August 31, 2017 were reviewed.

DEPARTMENT PROGRAM	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Ec Dev Board	1,587	-	28,776	102,296	27,189	102,296

MOTION:

Moved by: Member Eddington and Seconded by: Member Vanderloo

THAT:

The financial statements as of August 31, 2017 be received as presented.

CARRIED

11. Closed to the Public Session: NONE

12. Future Meeting Topics:

12.1 Board Assistance

- Bluewater Centre

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- Developing investment attraction strategy

13. Next Meeting:

The next meeting of the Economic Development Board will be Monday, November 20th, 2017 at 5:00 p.m. The location to be determined.

14. Adjournment:

MOTION:

Moved by: Member Vanderloo and Seconded by: Member Eddington

THAT:

The Economic Development Board meeting adjourn at 7:10 p.m.

CARRIED