

County of Huron
ECONOMIC DEVELOPMENT BOARD MEETING MINUTES

Monday, January 15, 2018 at 5:00 p.m.

Libro Community Hall
239 Bill Fleming Drive, Clinton

The Economic Development Board met in the Board Room at Libro Community Hall in Clinton, Ontario on January 15, 2018. Members of the Board present were: John Marshall, Martin Vanderloo, Maureen Nummelin, Paul Gowing, Peter Smith, James Eddington. Members of the Board absent: Steve Baker, Jim Ginn and Joe Steffler.

1. **Chair John Marshall called the Economic Development Board meeting to order at 5:02 p.m.:**
2. **Motion to Accept the Agenda and Receive All Reports:**

Chair Marshall stated that agenda item # 9.1 will be considered after item 3.

MOTION:

Moved by: Member Smith and Seconded by: Member Nummelin

THAT:

The Economic Development Board Agenda for January 15, 2018 be accepted and all the reports included in the Agenda, be received as amended.

CARRIED

3. **Declaration of Pecuniary Interest and the General Nature Thereof:** None Stated.

- 9.1 Feasibility Study for Goderich Municipal Airport (YGD) and Richard W. Levan Municipal Aerodrome (CPR7): (presented by Chris Watson)

Christian Perreault, Senior Partner, Explorer Solutions spoke to the presentation.

MOTION:

Moved by: Member Vanderloo and Seconded by: Member Nummelin

THAT:

The Economic Development Board receives the report of Chris Watson, Economic Development Officer, dated January 3, 2018, titled Feasibility Study for Goderich Municipal Airport (YGD) and Richard W. Levan Municipal Aerodrome (CPR7), as presented for information;

AND FURTHER THAT:

Economic Development staff forward the report to partner municipality councils for review and comment;

AND FURTHER THAT:

Economic Development staff offer to help initiate an Airport Action Team comprised of Economic Development staff, Town of Goderich staff, and Township of North Huron staff with a mind to working towards taking action on implementing recommendations from the report.

CARRIED

4. **Minutes of Previous Meeting:**

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MOTION:

Moved by: Member Smith and Seconded by: Member Eddington

THAT:

The minutes of the Economic Development Board meeting of December 11, 2017 be adopted as circulated.

CARRIED

5. Delegations: None.

6. Opening Comments and Updates from the Chair:

Chair Marshall informed members that the Growing Success Interviews were ongoing. He thanked Cody Joudry and Member Nummelin for their assistance with this task. The Renew Committee reviewed applications and have presented their recommendations for appointing new members. He also attended a session with Member Smith that brought people together to share ideas for rural investment strategies. Member Smith provided more details. Chair Marshall will provide an update at the next meeting regarding a presentation in London he is attending by the Pillar Fund for Social Investment.

7. Board Member Issues:

Peter Smith requested that "Huron County Fund" be included on the next agenda-developing and creating a fund for such programs as Concierge, Ambassador, Connectivity and Rural Funds.

MOTION:

Moved by: Member Eddington and Seconded by: Member Gowing

THAT:

The Economic Development Board request staff to prepare a report to update the Board on the Tourism Taskforce Project.

CARRIED

MOTION:

Moved by: Member Gowing and Seconded by: Member Nummelin

THAT:

The Economic Development Board request staff to prepare a report to update the Board on the Huron Manufacturing Association.

CARRIED

8. Correspondence: None.

9. New Business and / or Unfinished Business:

9.2 December 2017 Update: (presented by Cody Joudry)

MOTION:

Moved by: Member Nummelin and Seconded by: Member Gowing

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THAT:

The Economic Development Board receives the report of Cody Joudry, A/Director of Economic Development, dated January 15, 2018, titled December 2017 Update, as presented for information.

CARRIED

9.3 Renewal Committee Update: (presented by Cody Joudry)

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 January 15, 2018, titled Renewal Committee Update, as presented for information;

AND FURTHER THAT:

The Economic Development Board approves the recommendation of the Renewal Committee to appoint Brad Chandler and Tim Prior to the Huron County Economic Development Board;

AND FURTHER THAT:

The Economic Development Board recommends that Huron County Council approves this appointment.

CARRIED

Staff will review the Onboarding Process for new Board Members.

10. Accounts and Financial:

Accounts up to and including December 22, 2017 totaling \$1,819.23 and financial statements for the period ending November 30, 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	-	34,387	140,657	32,800	140,657

MOTION:

Moved by: Member Nummelin and Seconded by: Member Vanderloo

THAT:

The accounts up to and including December 22, 2017 and the financial statements for the period ending November 30, 2017 be received.

CARRIED

11. Closed to the Public Session: None.

12. Future Meeting Topics:

- Huron County Fund-developing and creating a fund for such programs as Concierge, Ambassador, Connectivity and Rural Investment Funds.

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- Huron Tourism Taskforce Update
- Huron Manufacturing Association Update
- Celtic Festival presentation – request for financial support

13. Next Meeting:

The next meeting of the Economic Development Board will be Monday, February 12, 2018 at 5:00 p.m. at a location to be determined.

14. Adjournment:

MOTION:

Moved by: Member Gowing and Seconded by: Member Smith

THAT:

The Economic Development Board meeting adjourn at 7:02 p.m.

CARRIED