

County of Huron
ECONOMIC DEVELOPMENT BOARD MEETING MINUTES
Monday, March 12, 2018 at 4:00 PM
Crediton Sportsplex
38 Victoria Avenue, Crediton

The Economic Development Board met in the Crediton Sportsplex, 38 Victoria Avenue, Crediton, Ontario on March 12, 2018. Members of the Board present were: Chair John Marshall, Steve Baker, Brad Chandler, James Eddington, Jim Ginn, Paul Gowing, Tim Prior, Peter Smith, Joe Steffler and Martin Vanderloo. Members of the Board absent: Maureen Nummelin.

1. Chair John Marshall called the Economic Development Board meeting to order at 4:26 PM:

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

MOTION:

Moved by: Member Smith and Seconded by: Member Gowing

THAT:

The Economic Development Board Agenda for March 12, 2018 be accepted and all the reports included in the Agenda, be received as presented.

CARRIED

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

4. Minutes of Previous Meetings:

MOTION:

Moved by: Member Steffler and Seconded by: Warden Ginn

THAT:

The minutes of the Economic Development Board meeting of February 12, 2018 be adopted as circulated.

CARRIED

5. Delegations: None.

6. Opening Comments and Updates from the Chair:

Chair Marshall recommended the Annual Board Breakfast be postponed to October/November 2018. Board members supported this request.

7. Board Member Issues:

Member Peter Smith provided a report on the Building SustainABLE Communities – innovation through collaboration conference, November 21-24, 2017. Mr. Smith reviewed highlights of the conference and ideas that could be adapted and adopted to work in Huron County. He stated that there is a lot more room for collaboration in and around Huron County. There was discussion regarding key topics of the report: Nexus Thinking, Transition Thinking, The Real Estate

County of Huron
ECONOMIC DEVELOPMENT MINUTES
Monday, March 12, 2018
~ Page 2 ~

Foundation of B.C., Reskilling Communities, The Economics of Low Carbon Economy, Social Public Procurement, and Building Community Capital. The Board will review each topic at upcoming meetings.

MOTION:

Moved by: Member Smith and Seconded by: Member Vanderloo

THAT:

Staff prepare a report on Social Public Procurement as highlighted in the report by Peter Smith titled Building SustainABLE Communities – Innovation through Collaboration.

CARRIED

MOTION:

Moved by: Member Smith and Seconded by: Member Gowing

THAT:

The Economic Development Board contacts the Bruce Nuclear Plant regarding the opportunities for collaboration within Huron County.

CARRIED

8. Correspondence: None.

9. New Business and / or Unfinished Business:

9.1 Economic Development Update: (presented by Cody Joudry)

MOTION:

Moved by: Member Eddington and Seconded by: Member Prior

THAT:

The Economic Development Board receives the report by Cody Joudry, Acting Director of Economic Development, titled February 2018 Update, as presented for information.

CARRIED

9.2 New Working Groups and Subcommittees: (presented by Cody Joudry)

MOTION:

Moved by: Member Smith and Seconded by: Member Steffler

THAT:

The Economic Development Board receives the report by Cody Joudry, Acting Director of Economic Development, titled New Working Groups and Subcommittees, as presented for information;

AND FURTHER THAT:

The Board tasks the Renewal Committee with appointing members to the Investment Attraction, Bluewater Centre, Business & Entrepreneur Support, and County Fund working groups;

AND FURTHER THAT:

The Board reviews the membership of existing committees of the Economic Development Board;

AND FURTHER THAT:

County of Huron
ECONOMIC DEVELOPMENT MINUTES
Monday, March 12, 2018
~ Page 3 ~

The Board tasks the Renewal Committee with reviewing the current Huron County Economic Development Board Terms of Reference and making recommendations on amendments.

CARRIED

9.3 Perceived Barriers to Development: (presented by Chris Watson)

MOTION:

Moved by: Member Eddington and Seconded by: Member Gowing

THAT:

The Economic Development Board receives the report by Chris Watson, Economic Development Officer, titled Perceived Barriers to Development, as presented for information.

CARRIED

9.4 HCEDB Information Repository: (presented by Mark Hussey)

MOTION:

Moved by: Member Prior and Seconded by: Warden Ginn

THAT:

The Economic Development Board receives the report by Mark Hussey, Multimedia Developer, titled HCEDB Information Repository, as presented for information.

CARRIED

9.5 Financial Contribution Request Guidelines: (presented by Cody Joudry)

MOTION:

Moved by: Member Gowing and Seconded by: Member Eddington

THAT:

The Economic Development Board receives the report by Cody Joudry, Acting Director of Economic Development, titled Financial Contribution Request Guidelines, as presented for information;

AND FURTHER THAT:

Members Vanderloo, Baker and Gowing review the Financial Contribution Request Guidelines v2018-03-12 and present the amended guidelines at the April meeting.

CARRIED

9.6 Celtic Festival Funding Request: (presented by Cody Joudry)

MOTION:

Moved by: Member Baker and Seconded by: Member Steffler

THAT:

The Economic Development Board receives the report by Cody Joudry, Acting Director of Economic Development, titled Celtic Festival Funding Request, as presented for information;

AND FURTHER THAT:

The Huron County Economic Development Board offers the Celtic Festival the opportunity to present to the board after the approval of the Financial Contribution Request Guidelines.

CARRIED

County of Huron
ECONOMIC DEVELOPMENT MINUTES
Monday, March 12, 2018
~ Page 4 ~

9.7 Huron Manufacturing Association Transition Funding: (presented by Chris Watson)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Baker

THAT:

The Economic Development Board receives the report by Chris Watson, Economic Development Officer, titled Huron Manufacturing Association Transition Funding, as presented for information.

CARRIED

10. Accounts:

Accounts up to and including February 22, 2018 totaling \$31,833.68 were reviewed.

MOTION:

Moved by: Member Gowing and Seconded by: Member Eddington

THAT:

The accounts up to and including February 22, 2018 totaling \$31,833.68 be received.

CARRIED

11. Future Meeting Topics:

- Summer Company Funding Follow up Report
- Pillar Nonprofit Network and Verge Capital -Fund Creation Presentation - extend invitation to Lina Bowden
- Orientation Package Development for new members
- Airport Feasibility Report – Update
- New Working Groups and Terms of Reference
- Financial Contribution Request Guidelines
- Bruce Power Collaboration Opportunities

12. Closed to the Public Session: None.

13. Next Meeting:

The next meeting of the Economic Development Board will be Monday, April 9, 2018 at 5:00 PM at a location to be determined.

14. Adjournment:

MOTION:

Moved by: Member Gowing and Seconded By: Member Eddington

THAT:

The Economic Development Board meeting adjourn at 7:39 PM.

CARRIED