

County of Huron
ECONOMIC DEVELOPMENT BOARD MEETING MINUTES
Wednesday, May 23, 2018 at 5:00 PM
Iceculture Inc.
81 Brock Street, Hensall

The Economic Development Board met at Iceculture Inc., 81 Brock Street, Hensall, Ontario on May 23, 2018. Members of the Board present were: Chair John Marshall, Steve Baker, Brad Chandler, Jim Ginn, Paul Gowing, Maureen Nummelin, Tim Prior, Peter Smith, Joe Steffler and Martin Vanderloo. Staff present: Director of Economic Development Cody Joudry, CAO Meighan Wark, Clerk Susan Cronin, Small Business Centre Coordinator Nicki Darbyson and Office Administrator Reanne Clark. Members of the Board absent: James Eddington. Joe Steffler departed at 6:35 PM.

1. **Chair John Marshall called the Economic Development Board meeting to order at 5:09 PM:**
2. **Motion to Accept the Agenda and Receive All Reports:**

MOTION:

Moved by: Warden Ginn and Seconded by: Member Smith

THAT:

The Economic Development Board Agenda for May 23, 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 Smith and Seconded by: Member Prior

THAT:

The minutes of the Economic Development Board meeting of April 9, 2018 be adopted as circulated.

CARRIED

5. **Delegations:** None.
6. **Opening Comments and Updates from the Chair:**

Chair Marshall informed members that he had been in contact with Infrastructure Ontario regarding the status of the Bluewater Youth Centre. Communications are open with Cody Joudry being the point person.

The Growing Success draft report is being amended and will be presented by the consultant.

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Chair Marshall informed members that David Mayberry presented 100% Renewable Energy by 2050 to Huron County Council. The County has a Conservation Committee that will be reviewing next steps. Staff will request David Mayberry to present to the Economic Development Board.

7. Board Member Issues:

Member Smith updated members on the Rural Talks to Rural (R2R) October 2018 agenda details. Topics will include: Rural Women's Day, Re-skilling in the 21st Century, Creating a Rural Culture Hub, Sustainability in the 21st Century, Connecting Research to Community, Exploring Community Well Being An email will be sent with the agenda and areas of where volunteers are needed.

Member Gowing informed members that the Municipality of Morris-Turnberry is sending information to the Economic Development Board via the Director of Economic Development regarding Townfolio.

8. Correspondence: None.

9. New Business and / or Unfinished Business:

9.1 Summer Company Program Updates: (presented by Nicki Darbyson)

MOTION:

Moved by: Member Gowing and Seconded by: Member Nummelin

THAT:

The Economic Development Board receives the report by Nicki Darbyson, Small Business Centre Coordinator, dated May 23, 2018 titled Summer Company Program Updates, as presented for information.

CARRIED

9.2 Business Consultation and Client Relations Management Tool: (presented by Cody Joudry)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Prior

THAT:

The Economic Development Board receives the report by Cody Joudry, Director of Economic Development, dated May 23, 2018 titled Business Consultations and Client Relations Management Tool, as presented for information.

CARRIED

9.3 Chamber of Commerce and Business Improvement Area Meet and Greet: (presented by Cody Joudry)

MOTION:

Moved by: Member Steffler and Seconded by: Member Smith

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The Economic Development Board receives the report by Cody Joudry, Director of Economic Development, dated May 23, 2018 titled Chamber of Commerce and Business Improvement Area Meet and Greet, as presented for information.

CARRIED

9.4 Bruce Power Collaboration - Update: (presented by Cody Joudry)

MOTION:

Moved by: Member Gowing and Seconded by: Member Vanderloo

THAT:

The Economic Development Board receives the report by Cody Joudry, Director of Economic Development, dated May 23, 2018 titled Bruce Power Collaboration - Update, as presented for information.

CARRIED

9.5 Celtic Festival Follow-Up re: HCEDB's Partnership Guide: (presented by Cody Joudry)

MOTION:

Moved by: Member Prior and Seconded by: Warden Ginn

THAT:

The Economic Development Board receives the report by Cody Joudry, Director of Economic Development, dated May 23, 2018 titled Celtic Festival Follow-Up re: HCEDB's Partnership Guide, as presented for information.

CARRIED

9.6 Air Service Study Partnership: (presented by Cody Joudry)

MOTION:

Moved by: Member Vanderloo and Seconded by: Warden Ginn

THAT:

The Economic Development Board receives the report by Cody Joudry, Director of Economic Development, dated May 23, 2018 titled Air Service Study Partnership, as presented for information;

AND FURTHER THAT:

Correspondence be issued to the Town of Goderich thanking them for the opportunity to present on the Air Service Study Partnership and that the Economic Development Board is eager for future collaboration on this important partnership.

CARRIED

9.7 Broadband Project Connect to Innovate Update: (presented by Cody Joudry)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Prior

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The Economic Development Board receives the report by Cody Joudry, Director of Economic Development, dated May 23, 2018 titled Broadband Project Connect to Innovate Update, as presented for information.

CARRIED

9.8 Working Group Members: (presented by Cody Joudry)

MOTION:

Moved by: Member Nummelin and Seconded by: Member Smith

THAT:

The Economic Development Board receives the report by Cody Joudry, Director of Economic Development, dated May 23, 2018 titled Working Group Members, as presented for information;

AND FURTHER THAT:

The Board defers the membership to the committees and working groups pending the presentation of the growing success project and a strategic planning review session that includes an efficient process with a pre-survey of Board members to identify up to 3 priorities based on SMART criteria.

CARRIED

9.9 Orientation for New Board Members: (presented by Cody Joudry)

MOTION:

Moved by: Member Smith and Seconded by: Member Vanderloo

THAT:

The Economic Development Board receives the report by Cody Joudry, Director of Economic Development, dated May 23, 2018 titled Orientation for New Board Members, as presented for information.

CARRIED

9.10 2018 HCEDB Meeting Locations: (presented by Cody Joudry)

MOTION:

Moved by: Member Gowing and Seconded by: Member Smith

THAT:

The Economic Development Board receives the report by Cody Joudry, Director of Economic Development, dated May 23, 2018, titled 2018 HCEDB Meeting Locations, as presented for information.

CARRIED

9.11 Rental Registry Tool: (presented by Kristin Crane)

MOTION:

Moved by: Member Smith and Seconded by: Member Prior

THAT:

The Economic Development Board receives the report by Kristin Crane, Immigration Liaison, dated May 23, 2018, titled Rental Registry Tool, as presented for information.

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CARRIED

9.12 Department Update – April 2018: (presented by Cody Joudry)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Smith

THAT:

The Economic Development Board receives the report by Cody Joudry, Director of Economic Development, dated May 23, 2018 titled Department Update – April 2018, as presented for information.

CARRIED

9.13 Housing Solution Organizational Structure: (presented by Cody Joudry)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Gowing

THAT:

The Economic Development Board receives the report by Cody Joudry, Director of Economic Development, dated May 23, 2018 titled Housing Solution Organizational Structure, as presented for information.

CARRIED

10. Accounts:

Accounts up to and including April 26, 2018 totaling \$26,558.26 and financial statements for the period ending March 31, 2018 were reviewed.

DEPARTMENT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Ec Dev Board	-	-	20,790	52,860	20,790	52860

MOTION:

Moved by: Member Smith and Seconded by: Warden Ginn

THAT:

The accounts up to and including April 26, 2018 and the financial statements for the period ending March 31, 2018 be received.

CARRIED

11. Closed to the Public Session: None.

12. Future Meeting Topics:

- Townfolio Report
- Strategic Planning Review Process
- New Working Groups and Terms of Reference

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- Bruce Power Collaboration Opportunities Presentation
- Renewable Energy 100% by 2050 Initiative –request for delegation to Economic Development Board
- Les Clefs d’Or Canada day tripping report
- Fanshawe Entrepreneur Course Opportunities
- Social Public Procurement
- Growing Success Project
- Efficiency of funding for Health Care within County

13. Next Meeting:

The next meeting of the Economic Development Board will be Wednesday, June 20, 2018 at 5:00 PM at the Four Winds Barn – Upstairs, 60 Orchard Lane, Brussels.

14. Adjournment:

MOTION:

Moved by: Member Prior and Seconded By: Member Nummelin

THAT:

The Economic Development Board meeting adjourn at 7:41 PM.

CARRIED