

County of Huron
ECONOMIC DEVELOPMENT BOARD MEETING MINUTES

Wednesday, June 20, 2018 at 5:00 PM

Four Winds Barn - Upstairs
60 Orchard Lane, Brussels, ON

The Economic Development Board met at Four Winds Barn – Upstairs 60 Orchard Lane, Brussels, ON on June 20, 2018. Members of the Board present were: Chair John Marshall, Jim Ginn, Paul Gowing, Maureen Nummelin, Tim Prior, and Peter Smith. Staff present: Director of Economic Development Cody Joudry, CAO Meighan Wark, Clerk Susan Cronin and Office Administrator Reanne Clark. Members of the Board absent: Steve Baker, Brad Chandler, James Eddington, Joe Steffler and Martin Vanderloo.

1. Chair John Marshall called the Economic Development Board meeting to order at 5:07 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 June 20, 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 Nummelin and Seconded by: Warden Ginn

THAT:

The minutes of the Economic Development Board meeting of May 23, 2018 and the Special Meeting of June 7, 2018 be adopted as circulated.

CARRIED

5. Delegations:

5.1 Verge Capital (a social finance program of Pillar Nonprofit Network):

Andre Vashist, Director, Social Enterprise and Social Finance, Pillar Nonprofit Network presented on impact investment.

5.2 Bruce Power:

James Scongack, VP Corporate Affairs and Environment presented on Bruce Power's Regional Economic Impact and Engagement.

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6. Opening Comments and Updates from the Chair:

Chair Marshall informed members that Paul Blais, Executive Vice-President, MDB Insight, presented a report prepared for the Economic Development Department titled Growing Success to Huron County Council on June 20, 2018. This report was positively received.

7. Board Member Issues: None.

8. Correspondence: None.

9. New Business and / or Unfinished Business:

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

MOTION:

Moved by: Member Smith and Seconded by: Member Prior

THAT:

The Economic Development Board receives the report by Cody Joudry, Director of Economic Development, dated June 20, 2018 titled Housing Solution Organizational Structure, as presented for information;

AND FURTHER THAT:

The Economic Development Board requests a report be prepared on the feasibility of the Housing Solution Organizational Structure.

CARRIED

9.2 Working Groups Membership: (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 June 20, 2018 titled Working Groups Membership, as presented for information;

AND FURTHER THAT:

The Board approves the creation of the five working groups, including their membership, tasks and timelines;

AND FURTHER THAT:

The Board approves changes to the Renewal Committee, Grant Review Committee and Tourism, Arts, and Culture Task Force;

AND FURTHER THAT:

The Board dissolves each working group once their tasks have been completed.

CARRIED

9.3 Ec Dev Websites: (presented by Cody Joudry)

MOTION:

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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 June 20, 2018 titled Ec Dev Websites, as presented for information.

CARRIED

10. Accounts:

Financial statements for the period ending May 31, 2018 were reviewed.

DEPARTMENT PROGRAM	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Ec Dev Board	-	-	48,568	88,100	48,568	88,100

MOTION:

Moved by: Member Nummelin and Seconded by: Member Smith

THAT:

The financial statements for the period ending May 31, 2018 be received.

CARRIED

11. Closed to the Public Session: None.

12. Future Meeting Topics:

- Townfolio Report
- Strategic Planning Review Process
- Bruce Power Tour
- Renewable Energy 100% by 2050 Initiative – request for delegation to Economic Development Board
- Social Public Procurement
- Housing Solution Organizational Structure
- Growing Success Project
- Efficiency of funding for Health Care within County
- Walton Raceway Tour

13. Next Meeting:

The next meeting of the Economic Development Board will be Monday, August 13, 2018, at 5:00 PM in the Corporate Meeting Room of Hansen's Independent Grocer, 62 Thames Road East, Exeter, Ontario.

14. Adjournment:

MOTION:

Moved by: Member Nummelin and Seconded By: Member Smith

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THAT:

The Economic Development Board meeting adjourn at 7:31 PM.

CARRIED