

County of Huron
ECONOMIC DEVELOPMENT BOARD MEETING MINUTES
Monday, August 13, 2018 at 5:00 PM
Hansen's Independent Grocer Corporate Meeting Room
Exeter, ON

The Economic Development Board met at Hansen's Independent Grocer Corporate Meeting Room, 62 Thames Road East, Exeter, ON on August 13, 2018. Members of the Board present were: Chair John Marshall, Jim Ginn, Paul Gowing, Maureen Nummelin, Tim Prior, Brad Chandler, James Eddington, Joe Steffler and Martin Vanderloo. Staff present: Director of Economic Development Cody Joudry, CAO Meighan Wark, Clerk Susan Cronin, Cultural Services Officer Rick Sickinger and Office Administrator Reanne Clark. Members of the Board absent: Steve Baker and Peter Smith. Vicki Lass, Agriculture and Rural Economic Development Advisor OMAFRA was in attendance.

1. **Chair John Marshall called the Economic Development Board meeting to order at 5:00 PM:**
2. **Motion to Accept the Agenda and Receive All Reports:**

Chair Marshall informed members that Agenda Item # 11 Closed to the Public Session is deleted from the agenda.

MOTION:

Moved by: Member Gowing and Seconded by: Warden Ginn

THAT:

The Economic Development Board Agenda for August 13, 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.
4. **Minutes of Previous Meetings:**

MOTION:

Moved by: Member Nummelin and Seconded by: Member Prior

THAT:

The minutes of the Economic Development Board meeting of June 20, 2018 be adopted as circulated.

CARRIED

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

Chair Marshall stated that he would like to move forward with Working Groups as presented at the last meeting. The Board reviewed and approved the working group outlines / terms of references. Director Joudry will set meeting dates of each committee and contact members.

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7. Board Member Issues:

Warden Ginn informed members that MPP Lisa Thompson is interested in touring the Bluewater Youth Centre with the Huron County Economic Development Committee. Meeting confirmation will be forwarded to board members.

8. Correspondence: None.

9. New Business and / or Unfinished Business:

9.1. Economic Development Department Update (prepared by Cody Joudry)

MOTION:

Moved by: Member Eddington and Seconded by: Warden Ginn

THAT:

The Economic Development Board receives the report by Cody Joudry, Director of Economic Development, dated August 13, 2018, titled Economic Development Department July 2018 Update, as presented for information.

CARRIED

9.2. Board Meeting Dates for 2019 (prepared by Cody Joudry)

MOTION:

Moved by: Member Gowing and Seconded by: Member Prior

THAT:

The Economic Development Board approves the proposed meeting dates as outlined in the report by Cody Joudry, Director of Economic Development, dated August 13, 2018, titled Board Meeting Dates for 2019.

CARRIED

9.3. Supporting Local Economic Development (SLED) Program (presented by Cody Joudry)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Eddington

THAT:

The Huron County Economic Development Board supports the development of the new Supporting Local Economic Development (SLED) Program as outlined with amendments in the report by Cody Joudry, Director of Economic Development dated August 13, 2018 titled Supporting Local Economic Development (SLED) Program.

CARRIED

10. Accounts:

Accounts for the period May 24, 2018 through July 22, 2018 and financial statements for the month ending June 30, 2018 were reviewed.

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Moved by: Member Prior and Seconded by: Member Steffler

THAT:

The accounts for the period May 24, 2018 through July 22, 2018 and the financial statements for the month ending June 30, 2018 be received.

CARRIED

11. Closed to the Public Session: None.

12. Future Meeting Topics:

- Updates from Working Groups
- Townfolio Report
- Strategic Planning Review Process
- Bruce Power Tour
- Bluewater Youth Centre 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 Wednesday, September 19, 2018, at 5:00 PM in the Hollow Meeting Room, Benmiller Inn, 81175 Benmiller Line, Benmiller, Ontario.

14. Adjournment:

MOTION:

Moved by: Member Gowing and Seconded By: Member Prior

THAT:

The Economic Development Board meeting adjourn at 6:17 PM.

CARRIED