

County of Huron
ECONOMIC DEVELOPMENT BOARD MEETING MINUTES
Wednesday, September 19, 2018 at 5:00 PM
Benmiller Inn - Hollow Meeting Room, 81175 Benmiller Line, Benmiller, Ontario

The Economic Development Board met at Benmiller Inn, Benmiller, Ontario on September 19, 2018. Members of the Board present were: Chair John Marshall, Jim Ginn, Paul Gowing, Maureen Nummelin, Tim Prior, Brad Chandler, Steve Baker and Martin Vanderloo. Staff present: Director of Economic Development Cody Joudry, CAO Meighan Wark, Clerk Susan Cronin, Director of Planning Sandra Weber and Office Administrator Reanne Clark. Members of the Board absent: James Eddington, Joe Steffler and Peter Smith. Member Gowing departed at 6:39 PM.

1. Chair John Marshall called the Economic Development Board meeting to order at 5:01 PM:

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

Chair Marshall informed members that Agenda Item # 9.2 will be moved to 10.2 and an additional item on professional development opportunities for board members is to be considered under section 9 of the agenda.

MOTION:

Moved by: Member Nummelin and Seconded by: Warden Ginn

THAT:

The Economic Development Board Agenda for September 19, 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:

No declarations of pecuniary interest were stated.

4. Minutes of Previous Meetings:

MOTION:

Moved by: Member Prior and Seconded by: Member Gowing

THAT:

The minutes of the Economic Development Board meeting of August 13, 2018 be adopted as circulated.

CARRIED

5. Delegations: None.

6. Opening Comments and Updates from the Chair:

Chair Marshall stated that he has been involved in the working group meetings. These meetings have been meaningful and successful.

7. Board Member Issues: None.

County of Huron
ECONOMIC DEVELOPMENT MINUTES
Wednesday, September 19, 2018
~ Page 2 ~

8. Correspondence: None.

9. New Business and / or Unfinished Business:

9.1 Revised County Code of Conduct (prepared by Susan Cronin)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Nummelin

THAT:

The Huron County Economic Development Board accepts the report from Susan Cronin, County Clerk titled Code of Conduct for Members of Council, Boards and Committees;

AND FURTHER THAT:

Each member of the Huron County Economic Development Board endorse Page 22 Member Acknowledgement.

CARRIED

9.2 Item considered after 10.1.

9.3 Economic Development Department Update (presented by Cody Joudry)

MOTION:

Moved by: Member Vanderloo and Seconded by: Member Chandler

THAT:

The Economic Development Board receives the report by Cody Joudry, Director of Economic Development, dated September 19, 2018, titled Economic Development Department Update, as presented for information.

CARRIED

9.4 Member Nummelin requested information on professional development opportunities for board members.

MOTION:

Moved by: Member Gowing and Seconded by: Warden Ginn

THAT:

The cost for Economic Development Board members to attend the 2018 R2R Conference be allocated from the 2018 Budget.

CARRIED

10. Accounts:

Financial Statements for the month ending July 31, 2018 were reviewed.

Moved by: Member Prior and Seconded by: Member Nummelin

THAT:

The financial statements for the month ending July 31, 2018 be received.

CARRIED

County of Huron
ECONOMIC DEVELOPMENT MINUTES
Wednesday, September 19, 2018
~ Page 3 ~

9.2 Growing Success Working Group Breakout Meeting (presented by Cody Joudry)

MOTION:

Moved by: Member Baker and Seconded by: Member Vanderloo

THAT:

The Economic Development Board accepts the report by Cody Joudry, Director of Economic Development, dated September 19, 2018, titled Growing Success Working Group Breakout Meeting, as presented for information;

AND FURTHER THAT:

The Director of Economic Development and Director of Planning and Development prepare a report on items 2, 3 and 4 from the Growing Success Report for review and further discussion by the Board.

CARRIED

11. Closed to the Public Session:

MOTION:

Moved by: Member Nummelin and Seconded by: Member Prior

THAT:

The Economic Development Board do now go into a Closed to the Public Session at 7:35 PM under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Personal matters about an identifiable individual, including municipal or local Board employees
 - Director Performance Development;

AND FURTHER THAT:

CAO Meighan Wark remains in attendance.

CARRIED

MOTION:

Moved by: Member Nummelin and Seconded by: Member Prior

THAT:

The Economic Development Board rise from the Closed to the Public Session at 7:55 PM.

CARRIED

- Reporting out of Closed Session – CAO Wark stated that information was provided for the Director's Performance Development.

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

County of Huron
ECONOMIC DEVELOPMENT MINUTES
Wednesday, September 19, 2018
~ Page 4 ~

- 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 on Monday, October 15, 2018 at 5:00 PM in the FauxPop Station, 1 Maitland Road North, Goderich, Ontario.

14. Adjournment:

MOTION:

Moved by: Warden Ginn and Seconded By: Member Vanderloo

THAT:

The Economic Development Board meeting adjourn at 7:56 PM.

CARRIED