

County of Huron
ECONOMIC DEVELOPMENT BOARD MEETING MINUTES
Wednesday, December 19, 2018 at 5:00 PM
Cowbell Brewing Co., 40035 Blyth Road, Blyth, Ontario

The Economic Development Board met at Cowbell Brewing Company Blyth, Ontario on December 19, 2018. Members of the Board present were: Steve Baker, Jim Ginn, George Finch, Bernie MacLellan, Maureen Nummelin, Tim Prior, Peter Smith and Martin Vanderloo. Staff present: Director of Economic Development Cody Joudry, CAO Meighan Wark, Clerk Susan Cronin and Office Administrator Reanne Clark. Members of the Board absent: Brad Chandler, James Eddington and John Marshall.

1. **Warden Jim Ginn called the Economic Development Board meeting to order at 5:13 PM:**
2. **Election of the Chair and Vice-Chair of the Economic Development Board for 2019, and Accept Agenda:**

2.1 Election of the Chair and Vice-Chair:

Warden Ginn requested a Motion to nominate a Chair for the Economic Development Board for 2019.

MOTION:

Moved by: Member Nummelin and Seconded by: Member Baker

THAT:

Member Marshall be nominated as the Chair of the Economic Development Board for 2019.

CARRIED

Warden Ginn requested a Motion to nominate a Vice-Chair for the Economic Development Board for 2019.

MOTION:

Moved by: Member Vanderloo and Seconded by: Member Baker

THAT:

Member Nummelin be nominated as the Vice-Chair for the Economic Development Board for 2019.

CARRIED

Warden Ginn turned the Economic Development Board meeting over to the newly elected Vice-Chair.

2.2 Motion to Accept the Agenda and Receive All Reports:

MOTION:

Moved by: Member Smith and Seconded by: Member Prior

THAT:

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The Economic Development Board Agenda for December 19, 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:

Member Nummelin stated a pecuniary interest with item 9.4 Bluewater Centre as her husband is employed as a consultant to Infrastructure Ontario.

MOTION:

Moved by: Member Prior and Seconded by: Member Finch

THAT:

Warden Ginn assume the role of Chair for item 9.4.

CARRIED

4. Minutes of Previous Meetings:

MOTION:

Moved by: Warden Ginn and Seconded by: Member Prior

THAT:

The minutes of the Economic Development Board meeting of November 14, 2018 be accepted and all reports included in the agenda be received as presented.

CARRIED

5. Presentations/Delegations: None.

6. Opening Comments and Updates from the Chair:

Vice-Chair Nummelin welcomed everyone and congratulated the Warden and members of Council. Chair Marshall will be meeting with each new member of the Economic Development Board for an orientation. She circulated the Agrihoods Report on behalf of Chair Marshall.

Members of the Economic Development staff were in attendance and introduced: Reanne Clark, Kristin Crane, Nicki Darbyson, Patrick Donnelly, Mark Hussey, Cody Joudry, Katie Marshall, Chris Watson.

7. Board Member Issues:

Member Smith informed members that he was asked to give the keynote address for a conference in India. He requested support from the board. Member Smith withdrew the request for support under 9.2.

8. Correspondence: None.

9. New Business and / or Unfinished Business:

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9.1 Economic Development Department Update (prepared by Katie Marshall)

MOTION:

Moved by: Member Smith and Seconded by: Warden Ginn

THAT:

The Economic Development Board receives the report by Katie Marshall, Communications and Marketing Officer, dated December 19, 2018, titled Economic Development Department Update, as presented for information.

CARRIED

9.2 Huron County Economic Development Board Draft 2019 Budget (prepared by Cody Joudry)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Finch

THAT:

The Economic Development Board receives the report by Cody Joudry, Director of Economic Development, dated December 19, 2018 titled Huron County Economic Development Board Draft 2019 Budget, as presented for information.

CARRIED

9.3 Economic Development Council of Ontario 2019 Conference Attendees (presented by Cody Joudry)

MOTION:

Moved by: Member Vanderloo and Seconded by: Member Prior

THAT:

The Economic Development Board receives the report by Cody Joudry, Director of Economic Development, dated December 19, 2018 titled Huron County Economic Development Council of Ontario 2019 Conference Attendees, as presented for information;

AND FURTHER THAT:

Two members are asked to attend the Economic Development Council of Ontario 2019 Conference on behalf of the Huron County Economic Development Board.

CARRIED

MOTION:

Moved by: Warden Ginn and Seconded by: Member Finch

THAT:

The Economic Development Board approves that Member Nummelin and Member Smith attend the Economic Development Council of Ontario 2019 Conference on behalf of the Huron County Economic Development Board;

AND FURTHER THAT:

If either member cannot attend this conference the invitation will be extended to the remaining board members on a first come basis.

CARRIED

9.4. Bluewater Centre Working Group – Next Steps (presented by Cody Joudry)

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Vice-Chair Nummelin vacated the chair. Warden Ginn assumed the chair.

MOTION:

Moved by: Member Finch and Seconded by: Member Prior

THAT:

The Economic Development Board receives the report by Cody Joudry, Director of Economic Development, dated December 19, 2018 titled Bluewater Centre Working Group – Next Steps, as presented for information.

CARRIED

Warden Ginn vacated the chair. Vice-Chair Nummelin assumed the chair.

10. Financial Statements:

10.1. Financial Statements (prepared by Lisa Harvey)

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

Moved by: Member MacLellan and Seconded by: Member Vanderloo

THAT:

The financial statements for the month ending October 31, 2018 be received as presented.

CARRIED

11. Closed to the Public Session: None.

12. Future Meeting Topics:

- Updates from Working Groups
- Strategic Planning Review Process
- Bluewater Youth Centre Tour
- Renewable Energy 100% by 2050 Initiative – request for delegation to Economic Development Board
- Social Public Procurement
- Housing Solution Organizational Structure
- Efficiency of funding for Health Care within County
- Walton Raceway Tour
- Board Composition – recruitment/succession planning

13. Next Meeting:

The next meeting of the Economic Development Board will be on Wednesday, January 9, 2019 at 5:00 PM in the Clinton Fire Hall Board Room, 401 Beech Street, Clinton.

14. Adjournment:

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MOTION:

Moved by: Member Baker and Seconded By: Member Finch

THAT:

The Economic Development Board meeting adjourn at 6:18 PM.

CARRIED