

County of Huron
ECONOMIC DEVELOPMENT BOARD MEETING MINUTES
Wednesday, April 10, 2019 at 5:00 PM
Benmiller Inn, 81175 Benmiller Line, Benmiller, ON

The Economic Development Board met at Benmiller Inn, 81175 Benmiller Line, Benmiller, ON on April 10, 2019. Members of the Board present were: Brad Chandler, James Eddington, George Finch, Jim Ginn, Bernie MacLellan, John Marshall, Maureen Nummelin and Peter Smith. Staff present: Director of Economic Development Cody Joudry, CAO Meighan Wark, Clerk Susan Cronin, Economic Development Officer Alex Ripley, SBEC Coordinator Patrick Donnelly and Office Administrator Reanne Clark. Members of the Board absent: Steve Baker, Tim Prior and Martin Vanderloo. Member Chandler departed at 7:12 PM.

1. Chair Marshall called the Economic Development Board meeting to order at 5:00 PM:

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

MOTION:

Moved by: Member Nummelin and Seconded by: Member MacLellan

THAT:

The Economic Development Board Agenda for April 10, 2019 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:

There were no declarations stated.

4. Minutes of Previous Meetings:

MOTION:

Moved by: Warden Ginn and Seconded by: Member Smith

THAT:

The minutes of the Economic Development Board meeting of January 9, 2019 and report of March 13, 2019 be accepted as presented.

CARRIED

5. Presentations/Delegations:

5.1. Code of Conduct, Conflict of Interest Act and Integrity Commissioner

Rebecca Hines, Aird & Berlis LLP, addressed the Economic Development Board regarding Code of Conduct, the Conflict of Interest Act and the role of the Integrity Commissioner.

6. Opening Comments and Updates from the Chair:

Chair Marshall informed members that some of the working groups have completed their task and will be dissolved. A new working group will be established. A report will be presented.

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7. Board Member Issues:

Member Smith informed members that he attended the Economic Development Annual Conference. A report will be included in the next agenda.

8. Correspondence: None.

9. New Business and / or Unfinished Business:

- 9.1. Summary of March 2019 HCEDB Submitted Reports and Presentations (presented by Susan Cronin)

MOTION:

Moved by: Member MacLellan and Seconded by: Member Nummelin

THAT:

The Economic Development Board receive the report titled Summary of March 2019 HCEDB Submitted Reports and Presentations by Susan Cronin, County Clerk, dated April 10, 2019, as presented for information.

CARRIED

- 9.2. Economic Development Overview (presented by Cody Joudry)

MOTION:

Moved by: Member Eddington and Seconded by: Member Finch

THAT:

The Board receives the report by Cody Joudry, Director of Economic Development dated April 10, 2019, titled Economic Development Department Overview, as presented for information.

CARRIED

- 9.3. Economic Development Department March 2019 Update (presented by Katie Marshall)

MOTION:

Moved by: Member MacLellan and Seconded by: Warden Ginn

THAT:

The Economic Development Board receives the report by Katie Marshall, Communications and Marketing Officer, dated April 10, 2019, titled Economic Development Department March 2019 Update, in addition to attached January 2019 and February 2019 monthly reports, as presented for information.

CARRIED

- 9.4. 2019 Business Pitch Event Update (presented by Patrick Donnelly)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Finch

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The Economic Development Board receives the report by Patrick Donnelly, Small Business Centre Coordinator, dated April 10, 2019, titled 2019 Business Pitch Event Update, as presented for information.

CARRIED

10. Financial Statements: Will be available when year-end is finalized.

11. Closed to the Public Session: None.

12. Future Meeting Topics:

- Updates from Working Groups
- Strategic Planning Review Process
- Renewable Energy 100% by 2050 Initiative – request for delegation to Economic Development Board

13. Next Meeting:

The next meeting of the Economic Development Board will be on Wednesday, May 8, 2019 at 5:00 PM in the South Huron Town Hall, Verity Room, 330 Main Street South, Exeter.

14. Adjournment:

MOTION:

Moved by: Warden Ginn and Seconded By: Member Nummelin

THAT:

The Economic Development Board meeting adjourn at 8:11 PM.

CARRIED