

County of Huron  
**ECONOMIC DEVELOPMENT BOARD MEETING MINUTES**  
Wednesday, June 12, 2019 at 5:00 PM  
North Huron – Alice Munro Library, 281 Edward Street, Wingham

The Economic Development Board met at North Huron – Alice Munro Library, 281 Edward Street, Wingham, on June 12, 2019. Members of the Board present were: Brad Chandler, George Finch, Jim Ginn, John Marshall, Maureen Nummelin, Tim Prior and Martin Vanderloo. Staff present: Director of Economic Development Cody Joudry, Clerk Susan Cronin and Office Administrator Reanne Clark. Members of the Board absent: Steve Baker, James Eddington, Bernie MacLellan and Peter Smith.

**1. Chair Marshall called the Economic Development Board meeting to order at 5:15 PM:**

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

MOTION:

Moved by: Member Chandler and Seconded by: Warden Ginn

THAT:

The Economic Development Board Agenda for June 12, 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: Member Prior and Seconded by: Member Nummelin

THAT:

The minutes of the Economic Development Board meeting of May 8, 2019 be accepted as circulated.

CARRIED

**5. Presentations/Delegations:**

- 5.1. Bruce County Hydrogen Energy Project presented by Director of Planning and Development Kara Van Myall

MOTION:

Moved by: Member Prior and Seconded by: Member Nummelin

THAT:

The Economic Development Board receives the presentation by Kara Van Myall, Bruce County Director of Planning and Development, dated June 12, 2019, titled Bruce County Hydrogen Energy Project dated June 12, 2019, as presented for information.

CARRIED

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6. **Opening Comments and Updates from the Chair:** Introduced Dave Millian and Nancy Simpson who will be making a presentation at a future meeting on behalf of Gateway Centre of Excellence in Rural Health.

7. **Board Member Issues:** None.

8. **Correspondence:** None.

9. **New Business and / or Unfinished Business:**

9.1. Economic Development Department May 2019 Update (presented by Katie Marshall)

MOTION:

Moved by: Member Chandler and Seconded by: Member Prior

THAT:

The Economic Development Board receives the report by Katie Marshall, Communications and Marketing Officer, dated June 12, 2019, titled Economic Development Department May 2019 Update, as presented for information.

CARRIED

9.2. Working Groups/Facilitation Session (presented by Maureen Nummelin)

MOTION:

Moved by: Member Vanderloo and Seconded by: Warden Ginn

THAT:

Member Maureen Nummelin prepare a summary report to be circulated to the members of the Board that includes the following information on the proposed working groups of Data Management, Tourism, Awareness/PR:

- Key objectives
- Deliverables
- Committee preference of Board Members

AND FURTHER THAT:

The Working Group Report be presented at the August Economic Development Board Meeting.

CARRIED

10. **Financial Statements:**

10.1 Financial Statements: (presented by Lisa Harvey)

Financial Statements for the month ending April 30<sup>th</sup>, 2019 were reviewed.

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Department	Revenue		Expenditures		County Contribution	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Economic Development	\$115,906	\$156,684	\$381,454	\$514,528	\$265,548	\$357,844
Ec Dev Board	\$0	\$0	\$8,082	\$24,332	\$8,082	\$24,332

MOTION:

Moved by: Member Prior and Seconded by: Warden Ginn

THAT:

The Financial Statements as of April 30, 2019 be received.

CARRIED

**11. Closed to the Public Session:** None.

**12. Future Meeting Topics:**

- Updates from Working Groups
- Working Group Prioritize
- 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, August 14, 2019 at 5:00 PM in Morris-Turnberry at the Bluevale Community Hall, 13 Clyde Street, Bluevale, ON.

**14. Adjournment:**

MOTION:

Moved by: Member Vanderloo and Seconded By: Member Chandler

THAT:

The Economic Development Board meeting adjourn at 7:08 PM.

CARRIED