

County of Huron
ECONOMIC DEVELOPMENT BOARD MEETING MINUTES
Wednesday, August 14, 2019 at 5:00 PM
Morris-Turnberry – Bluevale Community Hall, 13 Clyde Street, Bluevale

The Economic Development Board met at North Huron – Bluevale Community Hall, 13 Clyde Street, Bluevale on August 14, 2019. Members of the Board present were: Brad Chandler, George Finch, Jim Ginn, Bernie MacLellan, John Marshall, Tim Prior and Martin Vanderloo. Staff present: Chief Administrative Officer Meighan Wark, Director of Economic Development Cody Joudry, Clerk Susan Cronin and Office Administrator Reanne Clark. Members of the Board absent: Steve Baker, James Eddington, Maureen Nummelin and Peter Smith.

1. Chair Marshall called the Economic Development Board meeting to order at 5:02 PM:

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

MOTION:

Moved by: Member Vanderloo and Seconded by: Member Prior

THAT:

The Economic Development Board Agenda for August 14, 2019 be approved 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 Chandler and Seconded by: Warden Ginn

THAT:

The minutes of the Economic Development Board meeting of June 12, 2019 be adopted as circulated.

CARRIED

5. Presentations/Delegations: None.

6. Opening Comments and Updates from the Chair: None.

7. Board Member Issues: None.

8. Correspondence: None.

9. New Business and / or Unfinished Business:

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

MOTION:

Moved by: Member Prior and Seconded by: Warden Ginn

County of Huron
ECONOMIC DEVELOPMENT MINUTES
Wednesday, August 14, 2019
~ Page 2 ~

THAT:

The Economic Development Board receives the report by Katie Marshall, Communications and Marketing Officer, dated August 14, 2019, titled Economic Development Department July 2019 Update, as presented for information.

CARRIED

9.2. Board Member Resignation (presented by Cody Joudry)

MOTION:

Moved by: Member Prior and Seconded by: Warden Ginn

THAT:

The Economic Development Board receives the report by Cody Joudry, Director of Economic Development, dated August 14, 2019 titled Board Member James Eddington Resignation, as presented for information;

AND FURTHER THAT:

A letter of acknowledgement be sent to James Eddington from Chair John Marshall on behalf of the Economic Development Board thanking him for his contributions.

CARRIED

MOTION:

Moved by: Warden Ginn and Seconded by: Member Finch

THAT:

The Economic Development Board directs staff to prepare a report requesting that the Council of the County of Huron approves the vacant member position on the Economic Development Board remain vacant until December 2019.

CARRIED

9.3. New 2019 Working Groups (prepared by Cody Joudry)

MOTION:

Moved by: Member Prior and Seconded by: Warden Ginn

THAT:

The Economic Development Board receives the report by Cody Joudry, Director of Economic Development, dated August 14, 2019 titled New 2019 Working Groups, as presented for information;

AND FURTHER THAT:

Member Smith be appointed to lead the Data Management Committee.

Member Marshall be appointed to lead the Tourism Committee.

Member Nummelin be appointed to lead the Awareness/PR Committee.

CARRIED

9.4. Business Development Coaching System Draft 2.0 (presented by Cody Joudry)

MOTION:

Moved by: Member Vanderloo and Seconded by: Member Prior

THAT:

County of Huron
ECONOMIC DEVELOPMENT MINUTES
 Wednesday, August 14, 2019
 ~ Page 3 ~

The Economic Development Board receives the report by Cody Joudry, Director of Economic Development, dated August 14, 2019 titled Business Development Coaching System Draft 2.0, as presented for information;

AND FURTHER THAT:

The Economic Development Board endorses the Business Development Coaching System as presented.

AND FURTHER THAT:

The Economic Development Board requests that the Council of the County of Huron endorses the Business Development Coaching System.

CARRIED

10. Financial Statements:

10.1. Financial Statements: (presented by Lisa Harvey)

Financial Statements for the month ending June 30th, 2019 were reviewed.

Department	Revenue		Expenditures		County Contribution	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Economic Development	\$181,310	\$235,026	\$568,117	\$807,789	\$386,807	\$572,763
Ec Dev Board	\$0	\$0	\$10,368	\$36,498	\$10,368	\$36,498

MOTION:

Moved by: Member MacLellan and Seconded by: Warden Ginn

THAT:

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

CARRIED

11. Closed to the Public Session: None.

12. Future Meeting Topics:

- Updates from Working Groups
- Terms of Reference
- 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, September 11, 2019 at 5:00 PM in Howick Community Centre Auditorium, 45088 Harriston Road, Gorrie.

County of Huron
ECONOMIC DEVELOPMENT MINUTES
Wednesday, August 14, 2019
~ Page 4 ~

14. Adjournment:

MOTION:

Moved by: Member Prior and Seconded By: Member Vanderloo

THAT:

The Economic Development Board meeting adjourn at 7:33 PM.

CARRIED