

County of Huron  
**ECONOMIC DEVELOPMENT BOARD MEETING MINUTES**

Wednesday, June 17, 2020 at 5:00 PM

Due to the declared provincial emergency, this meeting took place virtually.

The Economic Development Board met virtually on June 17, 2020. Members of the Board present were: Brad Chandler, George Finch, Jim Ginn, Liz Ihrig, Leanne Kavanagh, John Kiser, Bernie MacLellan, John Marshall, Jason Oud (joined at 5:14 PM), Tim Prior and Martin Vanderloo. Staff present: Chief Administrative Officer Meighan Wark, Director of Economic Development Cody Joudry and Clerk Susan Cronin.

**1. Chair Marshall called the Economic Development Board meeting to order at 5:07 PM:**

**2. Approval of Agenda:**

MOTION:

Moved by: Member MacLellan and Seconded by: Member Finch

THAT:

The Economic Development Board agenda for June 17, 2020 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 Kiser and Seconded by: Member Prior

THAT:

The minutes of the Economic Development Board meeting of May 13, 2020 be adopted as circulated.

CARRIED

**5. Presentations/Delegations: None.**

**6. Opening Comments and Updates from the Chair:**

Chair Marshall stated that there was an orientation held for the new members. The information reviewed included: Tourism Plan, Economic Development Plan, Terms of Reference, Agri-Food Plan, and Workforce Plan. These documents will be circulated to all members of the Board. Chair Marshall informed members that a meeting was held to review the selection of new agriculture products. This information will be provided at the next meeting

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

**8. Correspondence: None.**

County of Huron  
**ECONOMIC DEVELOPMENT MINUTES**  
Wednesday, June 17, 2020  
~ Page 2 ~

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

9.1. Huron County Recovery Strategy - June Update (presented by Cody Joudry)

MOTION:

Moved by: Member Prior and Seconded by: Member Vanderloo

THAT:

The Economic Development Board receives the report by Cody Joudry, Director of Economic Development, dated June 17, 2020, titled Huron County Recovery Strategy - June Update, as presented for information.

CARRIED

9.2. Huron County Pandemic 2020 Recovery Strategy (presented by Alex Ripley)

MOTION:

Moved by: Member Chandler and Seconded by: Warden Ginn

THAT:

The Economic Development Board receives the report by Alexander Ripley, Economic Development Officer, dated June 17, 2020, titled Huron County Pandemic 2020 Recovery Strategy - Data Points, as presented for information.

CARRIED

9.3. Huron Tourism Recovery Town Halls (presented by Rick Sickinger)

MOTION:

Moved by: Member Chandler and Seconded by: Member Ihrig

THAT:

The Economic Development Board receives the report by Rick Sickinger, Cultural Development Officer, dated June 17, 2020, titled Huron Tourism Recovery Town Halls, as presented for information.

CARRIED

9.4. Economic Development Department May 2020 Update (presented by Reanne Clark)

MOTION:

Moved by: Member Ihrig and Seconded by: Member Prior

THAT:

The Economic Development Board receives the report by Reanne Clark, Office Administrator, dated June 17, 2020, titled Economic Development Department May 2020 Update, as presented for information.

CARRIED

9.5. County Fund – Progress Update (presented by Alex Ripley)

MOTION:

County of Huron  
**ECONOMIC DEVELOPMENT MINUTES**  
Wednesday, June 17, 2020  
~ Page 3 ~

Moved by: Member Kiser and Seconded by: Member Vanderloo

THAT:

The Economic Development Board receives the report by Alexander Ripley, Economic Development Officer, dated June 17, 2020, titled County Fund – Progress Update, as presented for information.

CARRIED

**10. Financial Statements:**

10.1. Financial Statements: (presented by Lisa Harvey)

The Financial Statements for the month ending April 30, 2020 were reviewed.

MOTION:

Moved by: Member Kiser and Seconded by: Member Prior

THAT:

The financial statements for the month ending April 30, 2020 be received.

CARRIED

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

**12. Future Meeting Topics:**

- Members are to send all requested future meeting topics to Chair Marshall.

Vicki Lass, Economic Development and Strategic Planning Facilitator, Ontario Ministry of Agriculture, Food and Rural Affairs stated that there are many upcoming programs being released by the provincial and federal governments.

**13. Next Meeting:**

The next meeting of the Economic Development Board will be a virtual meeting, on Thursday, August 13, 2020 at 5:00 PM.

**14. Adjournment:**

MOTION:

Moved by: Member Kiser and Seconded By: Member Finch

THAT:

The Economic Development Board meeting adjourn at 6:17 PM.

CARRIED