

County of Huron
ECONOMIC DEVELOPMENT BOARD MEETING MINUTES

Wednesday, December 9, 2020 at 5:00 PM

Due to Huron County's COVID Response Plan, this meeting took place virtually.

The Economic Development Board met virtually on December 9, 2020. Members of the Board present were: Brad Chandler, Jim Ginn, Liz Ihrig, Leanne Kavanagh, John Kiser (joined at 5:07 PM), Bernie MacLellan, John Marshall, Glen McNeil, Jason Oud, Tim Prior and Martin Vanderloo. Members of the Board absent were: none. Staff present: Chief Administrative Officer Meighan Wark, Director of Economic Development Cody Joudry and Clerk Susan Cronin.

1. **Warden McNeil called the Economic Development Board meeting to order at 5:01 PM:**
2. **Election of the Chair and Vice-Chair of the Economic Development Board for 2021 and Approve Agenda:**

2.1 **Election of the Chair and Vice-Chair:**

Warden McNeil requested a Motion to nominate a Chair for the Huron County Economic Development Board for 2021.

MOTION:

Moved by: Member MacLellan and Seconded by: Member Ginn

THAT:

John Marshall be nominated as the Chair of the Huron County Economic Development Board for 2021.

CARRIED

Warden McNeil turned the Huron County Economic Development Board meeting over to Chair Marshall.

Chair Marshall requested a Motion to nominate a Vice-Chair for the Huron County Economic Development Board for 2021.

MOTION:

Moved by: Member Vanderloo and Seconded by: Member MacLellan

THAT:

Brad Chandler be nominated as the Vice-Chair for the Huron County Economic Development Board for 2021.

CARRIED

2.2 **Approval of Agenda:**

MOTION:

Moved by: Member MacLellan and Seconded by: Member Ginn

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THAT:

The Economic Development Board agenda for December 9, 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 Meeting:

MOTION:

Moved by: Member Ihrig and Seconded by: Member Chandler

THAT:

The minutes of the Economic Development Board meeting of November 18, 2020 be adopted as circulated.

CARRIED

5. Presentations/Delegations: None.

6. Opening Comments and Updates from the Chair:

Chair Marshall engaged each member in a discussion of how they individually see 2021. Members reviewed thoughts on the bigger picture and challenges and opportunities in their business, municipality and Huron County.

7. Board Member Issues: Included above.

8. Correspondence: None.

9. New Business and / or Unfinished Business:

9.1. Economic Development Department November 2020 Update (presented by Cody Joudry)

MOTION:

Moved by: Member Kiser and Seconded by: Member Ginn

THAT:

The Huron County Economic Development Board receives the report by Reanne Clark, Office Administrator, dated December 9, 2020, titled Economic Development Department November 2020 Update, as presented for information.

CARRIED

9.2. Huron County Immigration Partnership Anti-racism Initiatives (presented by Kristin Crane)

MOTION:

Moved by: Member Kavanagh and Seconded by: Member Prior

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THAT:

The Huron County Economic Development Board receives the report from Kristin Crane, Immigration Partnership Coordinator, dated December 9, 2020, titled Huron County Immigration Partnership Anti-racism Initiatives, as presented for information.

CARRIED

9.3. County Fund Working Group December 2020 Update (presented by John Marshall)

MOTION:

Moved by: Member Prior and Seconded by: Member Ginn

THAT:

The Huron County Economic Development Board receives the report from John Marshall, Chair of the Board and Chair of the County Fund Working Group, dated December 9, 2020, titled County Fund Working Group December 2020 Update, as presented for information.

CARRIED

10. Financial Statements:

10.1. Financial Statements: (presented by Lisa Harvey)

The Financial Statements for the month ending October 31, 2020 were reviewed.

MOTION:

Moved by: Member Chandler and Seconded by: Member Ginn

THAT:

The financial statements for the month ending October 31, 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.

13. Next Meeting:

The next meeting of the Economic Development Board will be a virtual meeting, on Wednesday, January 13, 2021 at 5:00 PM.

14. Adjournment:

MOTION:

Moved by: Member Prior and Seconded By: Member Kavanagh

THAT:

The Economic Development Board meeting adjourn at 6:46 PM.

CARRIED