

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

Wednesday, January 13, 2021 at 5:00 PM

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

The Economic Development Board met virtually on January 13, 2021. Members of the Board present were: Brad Chandler, Jim Ginn, Liz Ihrig (arrived at 5:32 PM), Leanne Kavanagh, John Kiser, Bernie MacLellan, John Marshall, Glen McNeil, Jason Oud, Tim Prior. Members of the Board Absent: None. Staff present: Chief Administrative Officer Meighan Wark, Director of Economic Development Cody Joudry and Clerk Susan Cronin.

**1. Chair Marshall called the Huron County Economic Development Board meeting to order at 5:03 PM:**

**2. Approval of Agenda:**

MOTION:

Moved by: Member Chandler and Seconded by: Member Prior

THAT:

The Huron County Economic Development Board agenda for January 13, 2021 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 Kavanagh and Seconded by: Warden McNeil

THAT:

The minutes of the Huron County Economic Development Board meeting of December 9, 2020 be adopted as circulated.

CARRIED

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

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

Chair Marshall requested clarification for members of the public to find information on Provincial COVID restrictions/guidelines. CAO Wark stated that inquiries should be addressed to the Huron Perth Public Health Unit. The Economic Development Department is a resource for businesses.

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

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**8. Correspondence:** None.

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

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

MOTION:

Moved by: Member Prior and Seconded by: Member Oud

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 Fund Update (presented by John Marshall and Cody Joudry)

MOTION:

Moved by: Member Kavanagh and Seconded by: Member Prior

THAT:

The Huron County Economic Development Board receive the report by John Marshall, Chair and Cody Joudry, Director of Economic Development dated January 13, 2021, titled Huron Fund Update as presented for information.

CARRIED

9.3. Workforce and Housing Working Group Terms of Reference (presented by Cody Joudry)

Workforce and Housing Working Group Terms of Reference membership was amended as follows: Brad Chandler, Bernie MacLellan, John Kiser, Leanne Kavanagh, Cody Joudry, Natasha Gaudio-Harrison. Chair John Marshall will join the group after the Huron County Economic Development Board vacancy has been filled.

MOTION:

Moved by: Member Ginn and Seconded by: Member MacLellan

THAT:

The Huron County Economic Development Board receives the report by Cody Joudry, Director of Economic Development, dated January 13, 2021, titled Workforce and Housing Working Group Terms of Reference, as presented for information;

AND FURTHER THAT:

The Huron County Economic Development Board approves the Workforce and Housing Working Group Terms of Reference as amended.

CARRIED

9.4. Data and Key Performance Indicators Working Group Terms of Reference (presented by Cody Joudry)

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Moved by: Member Kiser and Seconded by: Member Ihrig

THAT:

The Huron County Economic Development Board receives the report by Cody Joudry, Director of Economic Development, dated January 13, 2021, titled Data and Key Performance Indicators Working Group Terms of Reference, as presented for information;

AND FURTHER THAT:

The Huron County Economic Development Board approves the Data and Key Performance Indicators Working Group Terms of Reference as presented.

CARRIED

9.5. Tourism Working Group Terms of Reference (presented by Cody Joudry)

MOTION:

Moved by: Member Chandler and Seconded by: Member Ginn

THAT:

The Huron County Economic Development Board receives the report by Cody Joudry, Director of Economic Development, dated January 13, 2021, titled Tourism Working Group Terms of Reference, as presented for information;

AND FURTHER THAT:

The Huron County Economic Development Board approves the Tourism Working Group Terms of Reference as presented.

CARRIED

**10. Financial Statements:**

10.1. Financial Statements (presented by Lisa Harvey)

The financial statements for the month ending November 30, 2020 were reviewed.

MOTION:

Moved by: Member Kiser and Seconded by: Member Ginn

THAT:

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

CARRIED

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

**12. Future Meeting Topics:**

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

**13. Next Meeting:**

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The next meeting of the Huron County Economic Development Board will held virtually on Wednesday, February 10, 2021 at 5:00 PM.

**14. Adjournment:**

MOTION:

Moved by: Member Kavanagh and Seconded by: Member Ihrig

THAT:

The Huron County Economic Development Board meeting adjourn at 6:59 PM.

CARRIED