

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

Wednesday, June 16, 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 June 16, 2021. Members of the Board present were: Brad Chandler, Jim Ginn, Liz Ihrig, John Kiser, Bernie MacLellan, John Marshall, Glen McNeil, and Bryan Vincent. Members of the Board Absent: Leanne Kavanagh, Jason Oud and Tim Prior. 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 5:02 PM:**

Chair Marshall welcomed Bryan Vincent to the Board.

**2. Approval of Agenda:**

Moved by: Member MacLellan and Seconded by: Member Ihrig

THAT:

The Huron County Economic Development Board agenda for June 16, 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:**

Moved by: Member Ginn and Seconded by: Member Chandler

THAT:

The minutes of the Huron County Economic Development Board meeting of May 12, 2021 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. Huron County Immigration Partnership Anti-Racism Project Update (presented by Hana Aria)

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Moved by: Member Ihrig and Seconded by: Member Ginn

THAT:

The Economic Development Board receives the report from Hana Aria, Immigration Partnership Support Officer, dated June 16, 2021, titled Huron County Immigration Partnership Anti-Racism Project Update, as presented for information.

CARRIED

9.2. Creating a Path Forward for Investment Attraction at the Goderich Airport (presented by Natasha Gaudio Harrison and Cody Joudry)

Moved by: Member Kiser and Seconded by: Member Chandler

THAT:

The Huron County Economic Development Board receives the report by Natasha Gaudio Harrison, Economic Development Officer, dated June 16, 2021, titled Creating a Path Forward for Investment Attraction at the Goderich Airport, as presented for information.

CARRIED

9.3. Economic Development Department May 2021 Update (presented by Cody Joudry)

Moved by: Member Ginn and Seconded by: Member Vincent

THAT:

The Huron County Economic Development Board receives the report by Reanne Clark, Office Administrator, dated June 16, 2021, titled Economic Development Department May 2021 Update, as presented for information.

CARRIED

9.4. Huron County Housing Demand Survey 2021 (presented by Natasha Gaudio Harrison)

Moved by: Member Ihrig and Seconded by: Member Ginn

THAT:

The Huron County Economic Development Board receives the report by Natasha Gaudio Harrison, Economic Development Officer, dated June 4, 2021, titled Huron County Housing Demand Survey, as presented for information.

CARRIED

9.5. Bank of Canada April 2021 Policy Statement (presented by Cody Joudry)

Moved by: Member Kiser and Seconded by: Member Chandler

THAT:

The Huron County Economic Development Board receives the report by Cody Joudry, Director of Economic Dev, dated June 12, 2021, titled Bank of Canada April 2021 Policy Statement, as presented for information.

CARRIED

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9.6. Information on Internet Services (Broadband) and SWIFT Projects in Huron County (presented by Cody Joudry)

Moved by: Member Vincent and Seconded by: Member Chandler

THAT:

The Huron County Economic Development Board receives the report by Cody Joudry, Director of Economic Development, dated June 16, 2021, titled Information on Internet Services (Broadband) and SWIFT Projects in Huron County, 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, 2021 were reviewed.

Moved by: Member Kiser and Seconded by: Member Ihrig

THAT:

The financial statements for the month ending April 30, 2021 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.
- Presentation on Commodity Prices
- Huron online Farmers Markets (Taste of Huron)
- Wages in Huron County for the past 36 months by sector

**13. Next Meeting:**

The next meeting of the Huron County Economic Development Board will be held virtually on Thursday, August 12, 2021 at 5:00 PM.

**14. Adjournment:**

Moved by: Member Vincent and Seconded by: Member Kiser

THAT:

The Huron County Economic Development Board meeting adjourn at 7:23 PM.

CARRIED