

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

Wednesday, September 8, 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 September 8, 2021. Members of the Board present were: Liz Ihrig, Leanne Kavanagh, John Kiser, Bernie MacLellan (departed at 6:59 PM), John Marshall, Glen McNeil, Jason Oud, Tim Prior and Bryan Vincent. Members of the Board Absent: Brad Chandler, Jim Ginn. 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:**

**2. Approval of Agenda:**

Moved by: Member Kavanagh and Seconded by: Warden McNeil

THAT:

The Huron County Economic Development Board agenda for September 8, 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 Vincent and Seconded by: Member Ihrig

THAT:

The minutes of the Huron County Economic Development Board meeting of August 12, 2021 be adopted as circulated.

CARRIED

**5. Presentations/Delegations:**

5.1. Goderich Airport Strategy and Business Plan (presented by Taylor Lambert and Ben Crooks)

Moved by: Member Kiser and Seconded by: Member Prior

THAT:

The Huron County Economic Development Board receives the report by Taylor Lambert, Goderich Airport Taskforce Chair and Ben Crooks, HM Aero, dated September 8, 2021, titled Goderich Airport Strategy and Business Plan, as presented for information.

CARRIED

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**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 2021 Update (presented by Cody Joudry)

9.2. Economic Development Department August 2021 Update (presented by Cody Joudry)

Moved by: Member Ihrig and Seconded by: Member Kavanagh

THAT:

The Huron County Economic Development Board receives the report by Reanne Clark, Office Administrator, dated September 8, 2021, titled Economic Development Department July 2021 Update and Economic Development Department August 2021 Update, as presented for information.

CARRIED

**10. Financial Statements:**

10.1. Financial Statements (presented by Lisa Harvey). The financial statements for the month ending July 31, 2021 were reviewed.

Moved by: Member Kiser and Seconded by: Member MacLellan

THAT:

The financial statements for the month ending July 31, 2021 be received.

CARRIED

**11. Closed to the Public Session:**

Moved by: Member McNeil and Seconded by: Member Vincent

THAT:

The Huron County Economic Development Board do now go into a Closed to the Public Session at 6:33 PM under Section 239 of the Municipal Act, 2001 as amended, to discuss an item that relates to:

- Personal matters about an identifiable individual, including municipal or local Board employees - Economic Development Department;

AND FURTHER THAT:

CAO Meighan Wark and Clerk Susan Cronin remain in attendance.

CARRIED

Moved by: Member Kiser and Seconded by: Member Prior

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THAT:

The Huron County Economic Development Board rise from the Closed to the Public Session at 7:02 PM.

CARRIED

- Reporting Out- CAO Wark stated that members of the Board were updated on personal matters about an identifiable individual, including municipal or local Board Employees-Economic Development Department.

**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
- Inflation, Borrowing, and General Economic Discussion
- Child Care

**13. Next Meeting:**

The next meeting of the Huron County Economic Development Board will be held virtually on Wednesday October 13, 2021 at 5:00 PM.

**14. Adjournment:**

Moved by: Member Kavanagh and Seconded by: Member Vincent

THAT:

The Huron County Economic Development Board meeting adjourn at 7:04 PM.

CARRIED