

County of Huron
ECONOMIC DEVELOPMENT BOARD MEETING MINUTES

Wednesday, March 9, 2022 at 5:00 PM

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

The Economic Development Board met virtually on March 9, 2022. Members of the Board present were: Brad Chandler, Jim Ginn, Liz Ihrig (arrived at 5:03 PM), Leanne Kavanagh, Bernie MacLellan, John Marshall, Glen McNeil, Jason Oud, Tim Prior (arrived at 5:02 PM) and Bryan Vincent. Members of the Board Absent: John Kiser. Staff present: Chief Administrative Officer Meighan Wark, Director of Economic Development Vicki Lass and Clerk Susan Cronin.

1. Chair Marshall called the Huron County Economic Development Board meeting to order at 5:01 PM:

2. Approval of Agenda:

Moved by: Member Ginn and Seconded by: Member MacLellan

THAT:

The Huron County Economic Development Board agenda for March 9, 2022 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: Warden McNeil and Seconded by: Member Vincent

THAT:

The minutes of the Huron County Economic Development Board meeting of February 9, 2022 be adopted as circulated.

CARRIED

5. Presentations/Delegations: None.

6. Opening Comments and Updates from the Chair:

Chair Marshall stated that the focus of the meeting would be on the Terms of Reference for the Board.

7. Board Member Issues:

Member Oud requested an update on the railroad report. Director Lass stated that staff have had some meetings and there will be a report presented soon.

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Member Ginn stated that there is a party interested in the Bluewater Youth Centre. He will contact the Director of Economic Development regarding engaging businesses with Economic Development Department.

8. Correspondence: None.

9. New Business and / or Unfinished Business:

9.1. Economic Development Department February 2022 Update (presented by Vicki Lass)

Moved by: Member Prior and Seconded by: Member Ginn

THAT:

The Huron County Economic Development Board receives the report by Vicki Lass, Director of Economic Development, dated March 9, 2022, titled Economic Development Learning Moment, as presented for information.

CARRIED

9.2. Economic Development Learning Moment-Terms of Reference (presented by Vicki Lass)

Moved by: Member Ihrig and Seconded by: Member Kavanagh

THAT:

The Huron County Economic Development Board receives the report by Vicki Lass, Director of Economic Development, dated March 9, 2022, titled Economic Development Learning Moment - Terms of Reference, as presented for information.

CARRIED

Staff will circulate the current Terms of Reference.

10. Financial Statements:

10.1. Year-end statements are in progress and not currently available.

11. Closed to the Public Session: None.

12. Future Meeting Topics:

- Terms of Reference
- Rail Report
- Airport Update
- Communications

13. Next Meeting:

The next meeting of the Huron County Economic Development Board will be held virtually on Wednesday April 13, 2022 at 5:00 PM.

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14. Adjournment:

Moved by: Member Prior and Seconded by: Member Vincent

THAT:

The Huron County Economic Development Board meeting adjourn at 6:53 PM.

CARRIED