

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

Wednesday, May 18, 2022 at 5:00 PM

This meeting took place at 57 Napier Street, Goderich and virtually through zoom.

The Economic Development Board met virtually on May 18, 2022. Members of the Board present were: Brad Chandler, Jim Ginn, Liz Ihrig, Leanne Kavanagh, John Kiser, Bernie MacLellan, John Marshall, Glen McNeil, Jason Oud, Tim Prior and Bryan Vincent. Members of the Board Absent: None. Staff present: Director of Economic Development Vicki Lass and Director of Planning and Development Sandra Weber and Clerk Susan Cronin. Staff absent: Chief Administrative Officer Meighan Wark.

**1. Chair Marshall called the Huron County Economic Development Board meeting to order at 5:13 PM:**

**2. Approval of Agenda:**

Moved by: Member Ginn and Seconded by: Member MacLellan

THAT:

The Huron County Economic Development Board agenda for May 18, 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 Prior

THAT:

The minutes of the Huron County Economic Development Board meeting of April 13, 2022 be adopted as circulated.

CARRIED

**5. Presentations/Delegations:**

5.1. Huron County Housing Initiatives (presented by Denise Van Amersfoort)

Moved by: Member Vincent and Seconded by: Member Kiser

THAT:

The Huron County Economic Development Board receives the presentation by Denise Van Amersfoort, Manager of Planning, dated May 18, 2022 titled Huron County Housing Initiatives, as presented for information.

CARRIED

5.2. Future of Housing Report

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Leith Deacon, University of Guelph, and Joëlle Lamport Lewis, Social Research and Planning Council, United Way Perth-Huron, will present their Future of Housing Report.

Moved by: Member Prior and Seconded by: Member Ihrig

THAT:

The Huron County Economic Development Board receives the presentation by Leith Deacon, University of Guelph, and Joëlle Lamport Lewis, Social Research and Planning Council, United Way Perth-Huron, dated May 18, 2022, titled Future of Housing Report, as presented for information.

CARRIED

**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. Learning Moment - Conversations with Municipal Members (presented by Vicki Lass)

Heads of the following municipalities were in attendance: Doug Harding, Howick Township, Bernie Bailey, Municipality of North Huron, Glen McNeil, Township of Ashfield-Colborne-Wawanosh. Each head spoke to their greatest challenge and their greatest opportunity regarding economic development.

Moved by: Member Ginn and Seconded by: Member Chandler

THAT:

The Huron County Economic Development Board receives the report by Vicki Lass, Director of Economic Development, dated May 18, 2022, titled Learning Moment - Conversations with Municipal Members, as presented for information.

CARRIED

9.2. Final Approval of Terms of Reference (presented by Vicki Lass)

Moved by: Warden McNeil and Seconded by: Member Chandler

THAT:

The Huron County Economic Development Board receives the report by Vicki Lass, Director of Economic Development, dated May 18, 2022, titled Final Approval of Terms of Reference;

AND FURTHER THAT:

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

CARRIED

9.3. Huron County Economic Development Update - April 2022 (presented by Vicki Lass)

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Moved by: Member Ginn and Seconded by: Member Chandler

THAT:

The Huron County Economic Development Board receives the report prepared by Reanne Clark, Officer Administrator, dated April 13, 2022, titled Economic Development Department March 2022 Update, as presented for information.

CARRIED

**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:**

- Rail Report
- Airport Update
- Communications

**13. Next Meeting:**

The next meeting of the Huron County Economic Development Board will be held on Wednesday June 15, 2022 at 5:00 PM.

**14. Adjournment:**

Moved by: Member Kavanagh and Seconded by: Member Prior

THAT:

The Huron County Economic Development Board meeting adjourn at 7:43 PM.

CARRIED