

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

Wednesday, June 15, 2022 at 5:00 PM

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

The Economic Development Board met in person and virtually on May 18, 2022. Members of the Board present were: Jim Ginn, Liz Ihrig (arrived at 5:05 PM), Leanne Kavanagh, John Kiser, Bernie MacLellan, John Marshall, Glen McNeil, Jason Oud and Bryan Vincent. Members of the Board Absent: Brad Chandler and Tim Prior. Staff present: Director of Economic Development Vicki Lass, Chief Administrative Officer 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 Kiser and Seconded by: Member Vincent

THAT:

The Huron County Economic Development Board agenda for June 15, 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: Member Kavanagh and Seconded by: Member Ginn

THAT:

The minutes of the Huron County Economic Development Board meeting of May 18, 2022 be adopted as circulated.

CARRIED

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

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

Tonight's agenda is an open format for discussion/brainstorming.

**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)

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Heads of the following municipalities were in attendance: George Finch, Municipality of South Huron and Jim Ginn, Municipality of Central Huron. Each head spoke to their greatest challenge and their greatest opportunity regarding economic development.

Moved by: Member Vincent and Seconded by: Warden McNeil

THAT:

The Huron County Economic Development Board receives the report by Vicki Lass, Director of Economic Development, dated June 15, 2022, titled Learning Moment - Conversations with Municipal Members, as presented for information.

CARRIED

9.2. Housing – Brainstorming Made in Huron Solutions (presented by Vicki Lass)

Moved by: Member Ginn and Seconded by: Member Kavanagh

THAT:

The Huron County Economic Development Board receives the report by Vicki Lass, Director of Economic Development, dated June 15, 2022, titled Housing – Brainstorming Made in Huron Solutions as presented.

CARRIED

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

Moved by: Member Kiser and Seconded by: Member Vincent

THAT:

The Huron County Economic Development Board receives the report prepared by Reanne Clark, Officer Administrator, dated June 15, 2022, titled Economic Development Department May 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:**

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The next meeting of the Huron County Economic Development Board will be held on Thursday August 11, 2022 at 5:00 PM.

**14. Adjournment:**

Moved by: Member Kavanagh and Seconded by: Member Kiser

THAT:

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

CARRIED