

County of Huron
ECONOMIC DEVELOPMENT BOARD MEETING MINUTES

Thursday, January 5, 2023 at 9:00 AM

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

The Economic Development Board met in person and virtually on January 5, 2023. Members of the Board present were: Tina Bax, Jim Ginn, Lynne Harris, Jamie Heffer, John Kiser, Glen McNeil, Jason Oud, Derek Van Dietsen and Bryan Vincent. Members of the Board Absent: Frances Westley. Staff present: Chief Administrative Officer Meighan Wark, Director of Economic Development Vicki Lass and Clerk Susan Cronin.

- 1. Warden McNeil called the Huron County Economic Development Board meeting to order at 9:01 AM:**
- 2. Election of the Chair and Vice-Chair of the Economic Development Board for 2023-24 and Approve Agenda:**

Moved by: Member Vincent and Seconded by: Member Ginn

THAT:

The Huron County Economic Development Board agenda for January 5, 2023 be approved as amended.

CARRIED

Warden McNeil requested a Motion to nominate a Chair for the Huron County Economic Development Board for 2023-24.

MOTION:

Moved by: Member Ginn and Seconded by: Member Kiser

THAT:

Bryan Vincent be nominated as the Chair of the Huron County Economic Development Board for 2023.

CARRIED

Warden McNeil turned the Huron County Economic Development Board meeting over to Chair Vincent.

Chair Vincent requested a Motion to nominate a Vice-Chair for the Huron County Economic Development Board for 2023-24.

MOTION:

Moved by: Warden McNeil and Seconded by: Member Ginn

THAT:

John Kiser be nominated as the Vice-Chair for the Huron County Economic Development Board for 2023-24.

CARRIED

- 3. Declaration of Pecuniary Interest and the General Nature Thereof:**

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There were no declarations stated.

4. Minutes of Previous Meetings:

Moved by: Warden McNeil and Seconded by: Member Ginn

THAT:

The minutes of the Huron County Economic Development Board meeting of November 2, 2022 be adopted as circulated.

CARRIED

5. Presentations/Delegations: None.

6. Opening Comments and Updates from the Chair:

Chair Vincent outlined some roles/responsibilities of the board, staff and Council.

7. Board Member Comments:

Each board member did a round table introducing themselves, their backgrounds, what they bring to the board and what they hope to achieve.

8. Correspondence: None.

9. New Business and / or Unfinished Business:

9.1. Huron Economic Development Board Terms of Reference (presented by Vicki Lass)

SWEA member appointment will be removed from the Terms of Reference.

Moved by: Member Heffer and Seconded by: Member Van Dieten

THAT:

The Huron County Economic Development Board accepts the report from Vicki Lass, Director of Economic Development, dated January 5, 2023 titled Huron County Economic Development Board Terms of Reference, as presented for information.

CARRIED

9.2. Economic Development Dept November 2022 Report (presented by Vicki Lass)

9.3. Economic Development Dept December 2022 Report (presented by Vicki Lass)

Moved by: Member Bax and Seconded by: Member Ginn

THAT:

The Economic Development Board receives the report by Vicki Lass, Economic Development Director, dated January 5, 2023, titled Economic Development Department November 2022 and December 2022 Updates, as presented for information.

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CARRIED

10. Financial Statements:

- 10.1. Financial statements for the month ending October 31, 2022 were reviewed.
- 10.2 Financial statements for the month ending November 30, 2022 were reviewed.

Moved by: Member Harris and Seconded by: Member Ginn

THAT:

The Huron County Economic Development Board receives the financial statements for the month ending October 31, 2022 and November 30, 2022.

CARRIED

11. Closed to the Public Session: None.

12. Future Meeting Topics:

- Tour Bruce Power
- Tour Nuclear Waste Organization
- Delegation regarding hydrogen Plan

13. Next Meeting:

The next meeting of the Huron County Economic Development Board will be held on Thursday February 2, 2023 at 9:00 AM.

14. Adjournment:

Moved by: Member Van Dieten and Seconded by: Member Bax

THAT:

The Huron County Economic Development Board meeting adjourn at 11:39 AM.

CARRIED

Chair Vincent