

County of Huron
ECONOMIC DEVELOPMENT BOARD MEETING MINUTES

Monday, December 11, 2017 at 5:00 p.m.

The REACH Centre
169 Beech Street, Clinton

The Economic Development Board met in the Board Room at The Reach Centre, in Clinton, Ontario on December 11, 2017. Members of the Board present were: Jim Lynn, John Marshall, Martin Vanderloo, Maureen Nummelin, Paul Gowing, Steven Sparling, Joe Steffler, Peter Smith, James Eddington and Steve Baker. Members of the Board absent: Jim Ginn.

1. **Past Warden Paul Gowing called the Economic Development Board meeting to order:**
2. **Election of the Chair and Vice-Chair of the Economic Development Board for 2018:**

Past Warden Paul Gowing requested a Motion to nominate a Chair for the Economic Development Board for 2018.

MOTION:

Moved by: Member Smith and Seconded by: Member Eddington

THAT:

John Marshall be nominated as the Chair of the Economic Development Board for 2018.

CARRIED

Past Warden Gowing turned the Economic Development Board meeting over to the newly elected Chair.

Chair Marshall requested a Motion to nominate a Vice-Chair for the Economic Development Board for 2018.

MOTION:

Moved by: Member Gowing and Seconded by: Member Vanderloo

THAT:

Maureen Nummelin be nominated as the Vice-Chair for the Economic Development Board for 2018.

CARRIED

3. **Motion to Accept the Agenda and Receive All Reports:**

MOTION:

Moved by: Member Eddington and Seconded by: Member Vanderloo

THAT:

The Economic Development Board Agenda for December 11, 2017 be accepted and all the reports included in the Agenda, be received.

AN AMENDMENT TO THE MOTION WAS MADE PRIOR TO THE VOTE:

Moved By: Member Smith and Seconded By: Member Eddington

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THAT:

The agenda be amended by moving item # 7 after item # 13.

CARRIED

The main motion was adopted as follows:

THAT:

The Economic Development Board Agenda for December 11, 2017 be accepted with the amendment to move item # 7 after item # 13 and all the reports included in the Agenda, be received.

CARRIED

4. Declaration of Pecuniary Interest and the General Nature Thereof: None Stated.

5. Minutes of Previous Meeting:

MOTION:

Moved by: Member Nummelin and Seconded by: Member Vanderloo

THAT:

The minutes of the Economic Development Board meeting of November 20, 2017 be adopted as circulated.

CARRIED

6. Presentations:

6.1 Presentation by Board Member Maureen Nummelin on the Kingsville Economic Development Conference. Member Nummelin recommended a member be sent next year as it was a great conference.

7. Comments from the Past Chair and Departing Member: considered after item # 13.

8. Board Member Issues: None.

9. Correspondence: None.

10. New Business and / or Unfinished Business:

10.1 Public Works & Creation of a Servicing Development Handbook: (presented by Cody Joudry). Mike Hausser, Manager of Public Works and Steve Lund, Director of Public Works presented a report on the Development Handbook.

MOTION:

Moved by: Member Steffler and Seconded by: Member Eddington

THAT:

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The Economic Development Board receives the report of Cody Joudry, A/Director of Economic Development, dated December 11, 2017, titled Public Works & Creation of a Servicing Development Handbook, as presented for information;

AND FURTHER THAT:

The Economic Development Board thanked Mike Hausser, Manager of Public Works and Steve Lund, Director of Public Works for presenting the report on the Development Handbook.

CARRIED

10.2 Growing Success Project Update: (presented by Cody Joudry)

MOTION:

Moved by: Member Smith and Seconded by: Member Nummelin

THAT:

The Economic Development Board receives the report of Cody Joudry, A/Director of Economic Development, dated December 5, 2017, titled Growing Success Project Update, as presented for information.

CARRIED

10.3 Renewal Committee Update: (presented by Cody Joudry). The competency grid will be reviewed.

MOTION:

Moved by: Member Nummelin and Seconded by: Member Gowing

THAT:

The Economic Development Board receives the report of Cody Joudry, A/Director of Economic Development, dated December 11, 2017, titled Renewal Committee Update, as presented for information.

CARRIED

10.4 Planning Referrals to Economic Development: (presented by Cody Joudry)

MOTION:

Moved by: Member Smith and Seconded by: Member Eddington

THAT:

The Economic Development Board receives the report of Cody Joudry, A/Director of Economic Development, dated December 5, 2017, titled Planning Referrals to Economic Development, as presented for information.

CARRIED

10.5 Bluewater Centre Update: (presented by Cody Joudry)

MOTION:

Moved by: Member Lynn and Seconded by: Member Eddington

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The Economic Development Board receives the report of Cody Joudry, A/Director of Economic Development, dated December 5, 2017, titled Bluewater Centre Update, as presented for information;

AND FURTHER THAT:

The Board appoints the following members to the Bluewater Centre working group:

- Warden Jim Ginn
- Board Chair John Marshall
- Board Member Martin Vanderloo
- Past Warden Paul Gowing;

AND FURTHER THAT:

The Board invites Central Huron CAO, Steve Doherty and Huron County A/Director of Economic Development, Cody Joudry to participate on the working group.

CARRIED

10.6 Workforce Attraction and Retention Strategy: (presented by Cody Joudry, Chris Watson and Kristin Crane)

MOTION:

Moved by: Member Eddington and Seconded by: Member Sparling

THAT:

The Economic Development Board receives the report of Cody Joudry, A/Director of Economic Development, Chris Watson, Economic Development Officer and Kristin Crane, Immigration Liaison, dated December 5, 2017, titled Workforce Attraction and Retention Strategy, as presented for information;

AND FURTHER THAT:

The Board provides feedback to staff by December 18, 2017.

CARRIED

10.7 EcDev Team November 2017 Update: (presented by Cody Joudry)

MOTION:

Moved by: Member Nummelin and Seconded by: Member Gowing

THAT:

The Economic Development Board receives the report of Cody Joudry, A/Director of Economic Development, dated December 11, 2017, titled EcDev Team November 2017 Update, as presented for information.

CARRIED

11. Financial Statements:

Accounts up to and including November 24, 2017 totaling \$497.61 and financial statements for the period ending October 30, 2017 were reviewed.

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DEPARTMENT PROGRAM	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Ec Dev Board	1,587	-	32,163	127,870	30,576	127,870

Moved by: Member Lynn and Seconded by: Member Eddington

THAT:

The accounts up to and including November 24, 2017 and the financial statements for the period ending October 31, 2017 be received.

CARRIED

12. Closed to the Public Session: None.

13. Future Meeting Topics: To be reviewed by Staff/Chair.

Comments from Past Chair Lynn:

Jim Lynn thanked the Board for the time served on the Board and the relationships he developed. He stated that he observed the pace of change in the public sector was radically slower than in the private sector. He felt this needed to change. Member Lynn stated that it was important for the Board to have a clear focused voice to drive the strategic objectives forward and that he felt the ratepayers wanted change.

Comments from Departing Board Member Sparling:

Steven Sparling stated that it was a privilege to be a founding member of this Board. He felt that there were great times ahead and he encouraged the Board members to advocate for the citizens of Huron County. He stated that Huron County needed to fight to have a voice at the Provincial and Federal levels of government. Member Sparling thanked Member Lynn for his leadership and extended best wishes to the Board.

14. Next Meeting:

The next meeting of the Economic Development Board will be Monday, January 15, 2017 at 5:00 p.m. at a location to be determined.

15. Adjournment:

MOTION:

Moved by: Member Gowing and Seconded by: Member Vanderloo

THAT:

The Economic Development Board meeting adjourn at 7:40 p.m.

CARRIED