

May 29, 2017
MEETING OF THE PORT COLBORNE ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE

Minutes of the eighth regular meeting of the Committee Members of the Port Colborne Economic Development Advisory Committee, held in the Third Floor Committee Room 3, City Hall, 66 Charlotte Street, Port Colborne May 29, 2017, 6:00 pm.

The following Committee Members were in attendance:

Committee Members: Gary Bruno, Betty Konc, Jeni LaMarre, Kate Ostryhon-Lumsden, David Semley, Dee Tilbrook

Councillors: Mayor John Maloney, Councillor Dave Elliott, Councillor John Mayne

Guest: Kim Reep, Ministry of Agricultural, Food and Rural Affairs and Brindan Baskaran, Ministry of Agriculture, Food and Rural Affairs

Regrets: Fred Davies, Len Stolk, Jordan Sherlock

Staff: Evan Acs, Karen Walsh

1. CALLED TO ORDER: 6:05 pm

2. CONFIRMATION OF MINUTES:

a. Thursday, May 4 2017

Moved by: Mayor John Maloney
Seconded by: Kate Ostryhon-Lumsden

CARRIED

3. BUSINESS ARISING FROM MINUTES:

a. Discussion with the Clerk regarding last motions on recommended changes to committee terms of reference. Fluid membership structure is not permitted – a councilor may not be designated ex-officio at the start of each meeting. Matt Cherevaty has resigned. His position is a vacancy. Under the City's procedural by-law, vacancies still count towards quorum.

Defer discussion until next meeting.

5. Delegations:

none

6. BUSINESS

a. Chair's Update:

none

b. Staff Update:

none

b. Vision Statement Development facilitated by Kim Reep, Agriculture Economic Development Advisor with the Ontario Ministry of Agriculture, Food and Rural Affairs. (Please see attachment)

Motion

That the Port Colborne Economic Development Advisory Committee will develop a vision statement for the city to be recommend to council to be adopted.

Moved by: David Semley
Seconded by: Councillor David Elliott

CARRIED

Motion

That the committee recommends the vision statement for the City of Port Colborne be: "A place to live well and enjoy life in a safe, healthy, prosperous, well-run, inclusive and respectful community."

Moved by: David Semley
Seconded by: Kate Ostryhon-Lumsden

CARRIED

Staff will enquire on process for committee involvement in forwarding motions to council. The recommendation on the vision statement will go to Council on June 26th.

4. NEW BUSINESS

None

6. INFORMATION/CORRESPONDENCE

None

7. ADJOURNMENT:

Moved by: Dee Tilbrook
Seconded by: Councillor Dave Elliott

Resolved that we do now adjourn.
CARRIED

Time of adjournment 8:09 pm

Next meetings – Tuesday, June 13th at 6 pm
 Tuesday, June 27th at 6 pm

Next meeting
Discuss potential input in the City of Port Colborne organizational review.
David Oakes will be joining us to discuss the Niagara Region Economic Development.