

FEBRUARY 6, 2018
MEETING OF THE PORT COLBORNE ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE

Minutes of the tenth regular meeting of the Committee Members of the Port Colborne Economic Development Advisory Committee, held in the Third Floor Committee Room, City Hall, 66 Charlotte Street, Port Colborne February 6, 2018, 5:00 pm.

The following Committee Members were in attendance:

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

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

Regrets: Betty Konc, Jordan Sherlock, Len Stolk

Staff: Evan Acs, Ashley Grigg, Scott Luey Karen Walsh

1. CALLED TO ORDER: 5:05 pm

2. CONFIRMATION OF MINUTES:

a. Monday, September 25, 2017

Moved by: David Semley
Seconded by: Jeni LaMarre

CARRIED

3. BUSINESS ARISING FROM MINUTES:

none

4. Delegations:

a. none

5. BUSINESS

a. Chair's Update:

- Meet with draft form with consultants on January 9th

b. Staff Update:

- Welcome Ashley as the Director of Community & Economic Development

- New EDO will be starting on Monday, March 5th

c. Economic Development Strategy

- Council presentation was to be on February 12th with report going to council on February 26th – those dates will be rescheduled.
- Comments to be sent to Ashley and Fred by Friday, February 16th. Ashley and Fred to review before submitting.
- Mayor, CAO and Director to reach out to the consultants.
- Any concerns or questions to be raised at next meeting.

Moved by: Dee Tilbrook
Seconded by: David Semley

Recommendation that MDB Insight do a presentation to the committee in person.
CARRIED

6. NEW BUSINESS

None

7. INFORMATION/CORRESPONDENCE

None

8. ADJOURNMENT:

Moved by: Dee Tilbrook
Seconded by: Kate Ostryhon-Lumsden

Resolved that we do now adjourn.
CARRIED

Time of adjournment 5:37 pm