



**ECONOMIC DEVELOPMENT STANDING COMMITTEE
MEETING MINUTES**

Monday, July 19, 2021, 2:30 pm
Virtual Meeting

Present: D. Marchisella, Ex-Officio
T. Turner, Chair
S. Finamore, Councillor
E. Pearce, Councillor

Resources: N. Bray, Director of Clerk & Planning Services
A. Vlahovich, Recording Secretary

1. ROLL CALL

The meeting was called to order by the Chair at 2:30 PM

2. DECLARATION OF CONFLICT OF INTEREST

3. MINUTES OF THE PREVIOUS MEETINGS

3.1 April 19, 2021

Res#: 14/21

Moved By: E. Pearce

Seconded By: D. Marchisella

That the April 19, 2021 minutes be accepted as presented

Carried

4. PUBLIC PRESENTATIONS

5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

5.1 Report of the Manager of Economic Development

re: Departmental updates

Res#: 15/21

Moved By: E. Pearce

Seconded By: D. Marchisella

That staff be directed to prepare a staff report for the next council meeting with recommendation to refer Accommodation Tax to the By-Law and Planning Committee

Carried

5.2 Memo from the Manager of Economic Development

Commercial/Industrial Land updates

As this matter deals with potential disposition of property owned by the municipality it may be discussed in closed session in accordance with section 239(2)(c) of the Municipal Act

Res#: 16/21

Moved By: D. Marchisella

Seconded By: E. Pearce

That this item be discussed in closed session

Carried

5.3 Memo from the Manager of Economic Development

re: Letter of intent to purchase property on Fox Drive

As this matter deals with potential disposition of property owned by the municipality it may be discussed in closed session in accordance with section 239(2)(c) of the Municipal Act

Res#: 17/21

Moved By: S. Finamore

Seconded By: E. Pearce

That this item be discussed in closed session

Carried

6. PRESENTATION OF COMMITTEE REPORTS**7. UNFINISHED BUSINESS**

8. **NEW BUSINESS**
9. **CORRESPONDENCE**
10. **PUBLIC QUESTION PERIOD**
11. **ADDENDUM**
12. **CLOSED SESSION**

Direction was given to staff for items in closed session

Res#: 18/21

Moved By: S. Finamore

Seconded By: E. Pearce

That the meeting move into closed session

Carried

Res#: 19/21

Moved By: D. Marchisella

Seconded By: S. Finamore

That the meeting come out of closed session

Carried

13. **SCHEDULING OF NEXT MEETING**

August 16, 2021 at 2:30 p.m.

14. **ADJOURNMENT**

Res#: 20/21

Moved By: S. Finamore

Seconded By: D. Marchisella

That the meeting be adjourned at the hour of 3:32 PM

Carried