



**ECONOMIC DEVELOPMENT STANDING COMMITTEE**  
**MEETING MINUTES**

Tuesday, March 1, 2022, 3:30 pm  
Virtual Meeting

Present: Thomas Turner, Chair  
E. Pearce, Member  
S. Finamore, Member  
D. Marchisella, Ex-Officio

Resources: S. Antunes, Manager of Economic Development

Others Present: M. Heard, Economic Development Associate  
D. Gagnon, CAO,  
N. Bray, Director of Clerks & Planning Services  
A. Laurence, Deputy Clerk & Accessibility Coordinator

**1. ROLL CALL**

The meeting was called to order by the Chair at 3:30

**2. DECLARATION OF CONFLICT OF INTEREST**

**3. MINUTES OF THE PREVIOUS MEETINGS**

**3.1 February 1, 2022 - Regular**

**Res#: 5/22**

Moved By: D. Marchisella

Seconded By: E. Pearce

That the minutes of the Economic Development Committee meeting held February 1, 2022 be accepted.

**Carried**

**4. PUBLIC PRESENTATIONS**

**5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

**5.1 Memo from the Economic Development Manager**

Re: Department Updates

The Mayor put forward a motion.

**Res#: 6/22**

Moved By: E. Pearce

Seconded By: S. Finamore

That the report of the Manager of Economic Development re Departmental Updates be received and forwarded to Council for information.

**Carried**

**5.2 Report from the Economic Development Manager**

Re: Stone Ridge golf course appraisal and deceleration as surplus

**Res#: 7/22**

Moved By: D. Marchisella

Seconded By: S. Finamore

That the report of the Manager of Economic Development re Stone Ridge golf course be received and be forwarded to Council for review.

**Carried**

**5.3 Memo from the Economic Development Manager**

Re: Appraisal of Mount Dufour

**Res#: 8/22**

Moved By: E. Pearce

Seconded By: D. Marchisella

That the report of the Manager of Economic Development re Mount Dufour be received and be forwarded to Council for review.

**Carried**

6. **PRESENTATION OF COMMITTEE REPORTS**
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
9. **CORRESPONDENCE**
10. **PUBLIC QUESTION PERIOD**
11. **ADDENDUM**
12. **CLOSED SESSION**
13. **SCHEDULING OF NEXT MEETING**

The date of the next meeting will be April 5, 2022

14. **ADJOURNMENT**

**Res#: 9/22**

Moved By: E. Pearce

Seconded By: D. Marchisella

That the meeting adjourn at the hour of 4:23 PM.

**Carried**