



**ECONOMIC DEVELOPMENT STANDING COMMITTEE
MEETING MINUTES**

Tuesday, June 7, 2022, 3:30 pm
Hybrid Meeting (zoom/chambers)

Present: D. Marchisella, Mayor, E. Pearce, Councillor, S. Finamore, Councillor, C. Patrie, Councillor, T. Turner, Councillor

Regrets: L. Cyr, Councillor, N. Mann, Councillor

Resources: D. Gagnon, Chief Administrative Officer, S. Antunes, Economic Development Manager

Others Present: Marcus Heard
Leigh Anne Doyle

1. CALL TO ORDER

The meeting was called to order by the Chair at 3:31pm.

2. ROLL CALL

3. DECLARATION OF CONFLICT OF INTEREST

4. MINUTES OF THE PREVIOUS MEETINGS

4.1 May 3, 2022

Res#: 16/22

Moved By: D. Marchisella
Seconded By: S. Finamore

That the minutes of the Economic Development Committee meeting held May 3, 2022 be accepted.

Carried

- 5. PUBLIC INPUT SESSION
- 6. PUBLIC PRESENTATIONS
- 7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Monthly Economic Development Department Report

Res#: 17/22

Moved By: S. Finamore

Seconded By: E. Pearce

That the report from the Manager of Economic Development be received;

Carried

7.2 Memo from the Economic Development Manager re: acquisition of private land

As this matter deals with a proposed or pending acquisition or disposition of land by the municipality it may be discussed in closed session as per Section 239(2)(c) of the Municipal Act

Res#: 18/22

Moved By: S. Finamore

Seconded By: E. Pearce

That item 7.2 be moved into closed session

Carried

- 8. PRESENTATION OF COMMITTEE REPORTS
- 9. UNFINISHED BUSINESS
- 10. NEW BUSINESS
- 11. CORRESPONDENCE
- 12. ADDENDUM
- 13. CLOSED SESSION

Res#: 19/22

Moved By: S. Finamore

Seconded By: D. Marchisella

That we proceed into a closed session at the hour of 4:15 p.m.

Carried

Res#: 20/22

Moved By: S. Finamore

Seconded By: E. Pearce

That we return to Open Session at the hour of 4:32 p.m.

Carried

Res#: 21/22

Moved By: D. Marchisella

Seconded By: E. Pearce

That the Memo from the Manager Economic Development re: acquisition of private lands be forwarded to the June 13th meeting of Council

15. ADJOURNMENT**Res#: 21/22**

Moved By: S. Finamore

Seconded By: D. Marchisella

That the meeting be adjourned at the hour of 4:33 PM.

Carried