



**ECONOMIC DEVELOPMENT STANDING COMMITTEE
MEETING MINUTES**

Tuesday, August 2, 2022, 3:30 pm
COUNCIL CHAMBERS

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

Resources: D. Gagnon, CAO
S. Antunes, Manager of Economic Development
L. Doyle, Tourism Coordinator
M. Heard, Economic Development Associate

1. CALL TO ORDER

2. ROLL CALL

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

3. DECLARATION OF CONFLICT OF INTEREST

4. MINUTES OF THE PREVIOUS MEETINGS

4.1 June 7, 2022

Res#: 23/22

Moved By: S. Finamore

Seconded By: E. Pearce

That the minutes of the Economic Development Committee meeting held June 7, 2022 be accepted.

Carried

5. PUBLIC INPUT SESSION

Mr. Thomas spoke to Item 7.1 & 7.2.

6. PUBLIC PRESENTATIONS

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Memo from the Manager of Economic Development re monthly departmental report

Res#: 24/22

Moved By: E. Pearce

Seconded By: S. Finamore

That the report from the Economic Development Manager be received and forwarded to Council;

Carried

7.2 Report from the Economic Development Manager re Business Retention and Expansion Program

Re: Business Retention and Expansion Program

Res#: 25/22

Moved By: E. Pearce

Seconded By: D. Marchisella

That the report from the Economic Development Manager be received

And that Council approve the undertaking of a community Business Retention and Expansion Program;

And that it be forwarded to Council for consideration.

Carried

8. PRESENTATION OF COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. CORRESPONDENCE

12. ADDENDUM

14. SCHEDULING OF NEXT MEETING

The Date of the next meeting will be September 13, 2022

15. ADJOURNMENT

Res#: 26/22

Moved By: S. Finamore

Seconded By: E. Pearce

That the meeting be adjourned at the hour of 4:27pm.

Carried