



ECONOMIC DEVELOPMENT STANDING COMMITTEE

MEETING MINUTES

Tuesday, October 11, 2022, 3:30 pm
Hybrid Meeting (zoom/chambers)

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

Resources: D. Gagnon, Chief Administrative Officer,
S. Antunes, Economic Development Manager,
L. Doyle, Tourism Coordinator
M. Heard, Economic Development Associate
K. Doyle, Deputy Clerk

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DECLARATION OF CONFLICT OF INTEREST**
- 4. MINUTES OF THE PREVIOUS MEETINGS**

4.1 September 19, 2022 - Regular

Res#: 31/22

Moved By: S. Finamore

Seconded By: E. Pearce

That the minutes of the September 6th regular meeting be received.

Carried

- 5. PUBLIC INPUT SESSION**
- 6. PUBLIC PRESENTATIONS**

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Memo from the Manager of Economic Development

Re October 2022 Departmental Report

Res#: 32/22

Moved By: D. Marchisella

Seconded By: S. Finamore

That the Memo from the Manager of Economic Development be received.

Carried

7.2 Report from the Manager of Economic Development re Strategic Tourism Plan

Re: City of Elliot Lake Tourism Strategy

Res#: 33/22

Moved By: S. Finamore

Seconded By: D. Marchisella

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

And that Committee approve in principle the direction of the Tourism strategy;

And that staff return to Committee with a Draft Tourism Strategy once feedback has been received from residents and stakeholders.

Carried

8. PRESENTATION OF COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. CORRESPONDENCE

12. ADDENDUM

13. CLOSED SESSION

14. SCHEDULING OF NEXT MEETING

November 1st, 2022 at 3:30pm

15. ADJOURNMENT

Res#: 34/22

For (6): E. Pearce, N. Mann, S. Finamore, and T. Turner

Against (1): D. Marchisella

That the meeting be adjourned at the hour of 4:36pm.

Carried