



ECONOMIC DEVELOPMENT STANDING COMMITTEE

MEETING MINUTES

Tuesday, April 4, 2023, 3:30 pm
Hybrid Meeting (zoom/chambers)

Present: C. Flintoff, Chair
R. Bull, Member
L. Morrisette, Member
A. Wannan, Councillor
M. Seidel, Councillor

Resources: D. Gagnon, Chief Administrative Officer
N. Bray, Director of Clerks and Planning Services
S. Antunes, Economic Development Manager
L. Doyle, Tourism Coordinator
M. Heard, Economic Development Associate
K. Doyle, Temp. Deputy Clerk

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

4.1 February 7, 2023 - Regular

Res#: 14/23

Moved By: R. Bull

Seconded By: L. Morrisette

That the minutes of the previous February 7, 2023 regular meeting of committee be received.

Carried

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

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Report from the Manager of Economic Development

Re: Department Direction for 2023/2024

Res#: 15/23

Moved By: R. Bull

Seconded By: L. Morrisette

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

And that this item be forwarded to the next regular meeting of Council to direct staff to proceed with tourism, worker attraction, business retention and expansion activities and identification of commercial and residential land opportunities as focus for 2023 & 2024;

And that these areas of focus are subject to change based on the strategic planning exercise being undertaken in spring of 2023.

Carried

7.2 Memo from the Manager of Economic Development

Re: 2023 Komatsu Ice Fishing Derby

Res#: 16/23

Moved By: R. Bull

Seconded By: L. Morrisette

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

Carried

7.3 Report from the Manager of Economic Development

Re: Phase 2 Environmental for 80 Dieppe Ave

Res#: 17/23

Moved By: L. Morrisette

Seconded By: R. Bull

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

And that this item be forwarded to the next regular meeting of Council to direct staff to move forward with the Phase 2 environmental assessment of the lot at 80 Dieppe Ave to an upset limit of \$26,000 plus tax

And that the funds be taken from the proceeds from land sales.

Carried

7.4 Memo from the Manager of Economic Development

Re: Shop Local Holiday Survey

Res#: 18/23

Moved By: L. Morrisette

Seconded By: R. Bull

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

Carried

7.5 Memo from the Manager of Economic Development

Re: Driftscape Launch

Res#: 19/23

Moved By: L. Morrisette

Seconded By: R. Bull

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

Carried

7.6 Memo from the Manager of Economic Development

Re: April Events

Res#: 20/23

Moved By: R. Bull

Seconded By: L. Morrisette

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

Carried

8. PRESENTATION OF COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. CORRESPONDENCE

12. ADDENDUM

13. CLOSED SESSION

15. ADJOURNMENT

Res#: 21/23

Moved By: R. Bull

Seconded By: L. Morrisette

That this meeting adjourn at the hour of 4:21 PM

Carried