



**ECONOMIC DEVELOPMENT STANDING COMMITTEE
MEETING MINUTES**

Tuesday, October 3, 2023, 3:30 pm
COUNCIL CHAMBERS

Present: C. Flintoff, Chair
R. Bull, Member
L. Morrissette, Member

Resources: A. Wannan, Acting Mayor
S. Antunes, Manager of Economic Development
M. Heard, Economic Development Associate
A. Laurence, Deputy Clerk & Accessibility Coordinator

1. CALL TO ORDER

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

2. ROLL CALL

3. DECLARATION OF CONFLICT OF INTEREST

4. MINUTES OF THE PREVIOUS MEETINGS

4.1 June 6 ,2023

Res#: 38/23

Moved By: L. Morrissette

Seconded By: R. Bull

That the following minutes be adopted:

June 6, 2023

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: Department Update

Res#: 39/23

Moved By: R. Bull

Seconded By: L. Morrissette

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

14. SCHEDULING OF NEXT MEETING

The next scheduled Economic Development Committee meeting is November 7th, 2023 at 3:30 PM.

15. ADJOURNMENT

Res#: 40/23

Moved By: R. Bull

Seconded By: L. Morrissette

That the meeting adjourn at the hour of 4:34 PM.

Carried