



**ECONOMIC DEVELOPMENT STANDING COMMITTEE
MEETING MINUTES**

Thursday, September 12, 2024, 3:30 pm
COUNCIL CHAMBERS

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

Regrets: R. Bull, Member
A. Wannan, Mayor, Ex-Officio

Resources: S. Antunes, Manager of Economic Development,
A. Laurence, Deputy Clerk
R. deBortoli, CAO
M. Heard, Economic Development Associate

- 1. CALL TO ORDER**
- 2. ROLL CALL**
Councillor Bull sent his regrets.
- 3. DECLARATION OF CONFLICT OF INTEREST**
- 4. MINUTES OF THE PREVIOUS MEETINGS**

4.1 May 7, 2024

Res#: 21/24

Moved By: C. Flintoff
Seconded By: L. Morrissette

That the following minutes be adopted:

May 7, 2024

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: 2024 Ski Hill Financials

Res#: 22/24

Moved By: C. Flintoff

Seconded By: L. Morrissette

That the memo from the Manager of Economic Development regarding 2024 Ski Hill Financials be received.

Carried

7.2 Report from the Manager of Economic Development

Re: FEDNOR Funding Agreement 851-515257 for Tourism Strategy Development

Res#: 23/24

Moved By: C. Flintoff

Seconded By: L. Morrissette

That Council approve a By-Law to enter into an Agreement with FEDNOR for project 851-515257 for the funding of a tourism strategy for the City of Elliot Lake.

Carried

7.3 Memo from the Manager of Economic Development

Re: Departmental Activity Report

Res#: 24/24

Moved By: C. Flintoff

Seconded By: L. Morrissette

That the memo from the Manager of Economic Development regarding Departmental Activities Report be received.

Carried

8. **PRESENTATION OF COMMITTEE REPORTS**
9. **OUTSIDE BOARD AND COMMITTEE REPORTING**
10. **UNFINISHED BUSINESS**
11. **PETITIONS**
12. **CORRESPONDENCE**
13. **ADDENDUM**
14. **CLOSED SESSION (if applicable)**
15. **SCHEDULING OF NEXT MEETING**

The next regular scheduled Economic Development Committee meeting will be Tuesday October 1, 2024 at 3:30 pm.

16. **ADJOURNMENT**

Res#: 25/24

Moved By: C. Flintoff

Seconded By: L. Morrissette

That the meeting adjourn at the hour of 4:17 pm.

Carried