



**ECONOMIC DEVELOPMENT STANDING COMMITTEE
MEETING MINUTES**

Tuesday, October 1, 2024, 3:30 pm
COUNCIL CHAMBERS

Present: C. Flintoff, Chair
R. Bull, Member
L. Morrissette, Member
A. Wannan, Mayor, Ex-Officio

Resources: S. Antunes, Manager of Economic Development
A. Laurence, Deputy Clerk & Accessibility Coordinator
R. deBortoli, CAO

Others Present: M. Heard, Economic Development Associate

1. CALL TO ORDER

The Chair made note that item 7.3 be struck from the agenda as it will go straight to Council.

2. ROLL CALL

3. DECLARATION OF CONFLICT OF INTEREST

4. MINUTES OF THE PREVIOUS MEETINGS

4.1 September 12, 2024

Res#: 26/24

Moved By: R. Bull

Seconded By: L. Morrissette

That the following minutes be adopted:

September 12, 2024 - Regular

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: CIP Application for Property Tax Increment Grant for Elliot Lake Heating and Cooling

Res#: 27/24

Moved By: R. Bull

Seconded By: L. Morrissette

That the report from the Manager of Economic Development dated September 26, 2024 be received;

And that Council approve the application by Elliot Lake Heating and Cooling for the Property Tax Increment Grant under Community Improvement Plan.

Carried**7.2 Memo from the Manager of Economic Development**

Re: MOU with the Elliot Lake Snowbirds

Res#: 28/24

Moved By: R. Bull

Seconded By: L. Morrissette

That Council approve a 5 year MOU with the Elliot Lake Snowbirds; and

That the appropriate by-law be passed.

Carried~~**7.3 Report from the Manager of Economic Development**~~

~~Re: Covenant Extension for Blanchette Electrical~~

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 is Tuesday November 5th, 2024 at 3:30 pm.

16. **ADJOURNMENT**

Res#: 29/24

Moved By: R. Bull

Seconded By: L. Morrissette

That the meeting adjourn at the hour of 3:50 pm.

Carried