



Agenda

Economic Development Advisory Committee

Meeting Date: April 8, 2019
Meeting Time: 9:00 a.m. – 10:30 a.m.
Location: Council Chambers
Prepared by: Peter Bordignon on behalf of EDAC

A. Call to Order

- **Approval of Agenda**

Recommended (Moved by, Seconded by)

THAT the Agenda of April 8, 2019 be approved as circulated, including any additions to the Agenda.

- **Previous Minutes (February 4, 2018)**

Recommended (Moved by, Seconded by)

THAT the Minutes of February 4, 2018 be approved as circulated, including any revisions to be made.

B. Meeting

B.1 Revised Agenda Structure – Communications & Economic Development Coordinator Tim Hendry

B.2 Obtaining Quorum and Procedure for Meeting Cancellation – Interim CAO Shawn Everitt

B.3 Focus Top 3 EDAC Initiatives & Priorities – Councillor Bordignon

B.4 Roundtable Update from Organizations/Committees

B.4.1 The Blue Mountains Agricultural Advisory Committee Update

No appointment made as at April 8, 2019.

B.4.2 Blue Mountain Village Association Update

No update received.

B.4.3 Blue Mountains Chamber of Commerce Update

No update received.

B.4.4 Clarksburg Business Association Update

No update received.

B.4.5 The Blue Mountains Attainable Housing Corporation Update

- a) Secondary Suites Program
- b) Down Payment Assistance Program
- c) Request for Housing Development Consultant

B.4.6 The Blue Mountains Transportation Committee Update

No appointment made as at April 8, 2019.

B.4.7 The Blue Mountains Sustainability Committee Update

No appointment made as at April 8, 2019.

B.4.8 Small Business Enterprise Centre Update

- a) The status of the SBEC and provincial funding/agreements 2019 and beyond
- b) Digital Main Street Initiative
- c) Community Economic Development 101 – 10th April
- d) Intellectual Property seminar – 17th April
- e) Social Shift Screening and Local Impact Panel - Wednesday April 24th 6:30-9pm, Simcoe Street Theatre
- f) SGB Youth Career Expo – 30th April
- g) Excite Pitch Competition – 9th and 16th May

B.4.9 Thornbury Business Improvement Area Update

No update received.

B.4.10 South Georgian Bay Tourism Update

No update received.

B.4.11 Economic Development & Communications Coordinator Update

- a) Economic Development Strategy Update

B.4.12 Grey County Economic Development Update

- a) Grey County Budget
- b) Grey County Economic Development Planning Advisory Committee Meeting – March 13, 2019
- c) Community Improvement Plan (“CIP”) Partnership with Local Municipalities
- d) Fed Dev Ontario
- e) News
- f) Events
- g) The Importance of Agriculture in TBM

B.5 New Business

B.5.1 Correspondence: County of Grey – Clerk’s Department Re: Modernization of Alcohol Sales in Ontario, dated February 20, 2019

B.5.2 Ministry of Economic Development, Job Creation and Trade Re: Support for Ontario’s Automotive Industry, Planning and Developing with Municipalities, dated February 20, 2019

Note: Items B.5.1 and B.5.2 were referred to EDAC at the March 11, 2019 Council meeting.

B.6 Discussion and Appointment of a Chair for EDAC

Recommended (Moved by, Seconded by)

THAT the Economic Development Advisory Committee appoint (1 person) _____ as the Chair of the Committee for the 2018-2022 term.

Recommended (Moved by, Seconded by)

THAT the Economic Development Advisory Committee appoint (1 person) _____ as the Vice Chair of the Committee for the 2018-2022 term.

C. Upcoming Meeting Dates

The next meeting date will take place May 13, 2019 at 9:00 a.m. in Council Chambers at Town Hall.

D. Adjournment

Recommended (Moved by, Seconded by)

THAT the Economic Development Advisory Committee does now adjourn at (TIME) a.m. to meet again May 13, 2019 or at the call of the Chair, Carried.