



Agenda

Economic Development Advisory Committee

Meeting Date: November 18, 2019
Meeting Time: 10:45 a.m.
Location: Council Chambers
Prepared by: Sarah Merrifield, Executive Assistant Committees of Council

A. Call to Order

- **Approval of Agenda**

Recommended (Moved by, Seconded by)

THAT the Agenda of November 18, 2019 be approved as circulated, including any additions to the Agenda.

Declaration of Pecuniary Interest and general nature thereof

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2018-20, Economic Development Advisory Committee Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

- **Previous Minutes (October 28, 2019)**

Recommended (Moved by, Seconded by)

THAT the Minutes of October 28, 2019 be approved as circulated, including any revisions to be made.

B. Staff Reports and Deputations

B.1 Deputations, if any

None

B.2 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2018-20 fifteen minutes is allotted at the Meeting to receive public comments regarding Economic Development Advisory Committee matters included on the Agenda. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters.

B.3 Staff Reports

None

C. Matters for Discussion

C.1 Economic Development Strategy Update – Tim Hendry (verbal)

C.2 Sign By-law Update – Councillor Bordignon (verbal)

C.3 Direct Flights to The Blue Mountains – Tim Hendry and Nancy Griffin (verbal)

C.4 2020 Economic Development Advisory Committee Meeting Schedule

Second Monday of the month at 9:00 a.m.

C.5 Roundtable Update from Organizations/Committees

C.5.1 The Blue Mountains Agricultural Advisory Committee Update

C.5.2 Blue Mountain Village Association Update

C.5.3 Blue Mountains Chamber of Commerce Update

C.5.4 Clarksburg Village Association Update

C.5.5 The Blue Mountains Attainable Housing Corporation Update

C.5.6 The Blue Mountains Transportation Committee Update

C.5.7 The Blue Mountains Sustainability Advisory Committee Update

C.5.8 Small Business Enterprise Centre Update

C.5.9 Thornbury Business Improvement Area Update

C.5.10 South Georgian Bay Tourism Update

C.5.11 Economic Development & Communications Coordinator Update

C.5.12 Grey County Economic Development Update

- **Grey County Economic Development and Planning Advisory Committee meeting update from October 17, 2019**

C.6 Economic Development Advisory Committee Action Item Tracking

- **Economic Development Strategy**
- **2020, 2021, 2022 Budget**
- **Sign By-law Update**
- **Request for EDAC Member to Sustainability Advisory Committee**

D. Correspondence

- D.1 Suzanne Craig, Integrity Commissioner**
Re: Addendum dated November 8, 2019 in response to Memorandum dated July 20, 2019 and Addendum dated July 31, 2019

For Committee information

E. New and Unfinished Business

- E.1 Additions to the Agenda**
E.2 Items Identified for Discussion at the Next Meeting

F. Notice of Meeting Dates

December 9, 2019
Town Hall, Council Chambers

G. Adjournment

Recommended (Moved by, Seconded by)

THAT the Economic Development Advisory Committee does now adjourn at (TIME) a.m. to meet again at the call of the Chair.