



Agenda

Economic Development Advisory Committee

Meeting Date: December 9, 2019
Meeting Time: 9:00 a.m.
Location: Council Chambers
Prepared by: Sarah Merrifield, Executive Assistant Committees of Council

A. Call to Order

- **Traditional Territory Acknowledgement**
- **Committee Member Attendance**
- **Approval of Agenda**

Recommended (Moved by, Seconded by)

THAT the Agenda of December 9, 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 2019-56, 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 (November 18, 2019)**

Recommended (Moved by, Seconded by)

THAT the Minutes of November 18, 2019 be approved as circulated, including any revisions to be made.

B. Staff Reports and Deputations

B.1 Deputations, if any

- B.1.1 **Rosalyn Morrison, Institute of Southern Georgian Bay**
Re: Harnessing the Power of People and Place

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

NOTE: In accordance with the Town Procedural By-law 2019-56 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

B.3.1 Economic Development Strategy December 2019 Update, FAF.19.257

Recommended (Moved by, Seconded by)

THAT the Economic Development Advisory Committee receive Staff Report FAF.19.257, entitled "Economic Development Strategy December 2019 Update" for information purposes.

B.3.2 Economic Development Strategy Consultation and Survey Question Overview, FAF.19.258

Recommended (Moved by, Seconded by)

THAT the Economic Development Advisory Committee receive Staff Report FAF.19.258, entitled "Economic Development Strategy Consultation and Survey Question Overview";

AND THAT the Economic Development Advisory Committee endorse the Economic Development Strategy Survey Questions as outlined in Report FAF.19.258.

C. Matters for Discussion

C.1 Sign By-law Review Update and Task Force Consideration – Councillor Bordignon (verbal)

C.2 Roundtable Update from Organizations/Committees

No Updates Received

C.2.1 The Blue Mountains Agricultural Advisory Committee Update

C.2.2 Blue Mountain Village Association Update

C.2.3 Blue Mountains Chamber of Commerce Update

C.2.4 Clarksburg Village Association Update

C.2.5 The Blue Mountains Attainable Housing Corporation Update

C.2.6 The Blue Mountains Transportation Committee Update

C.2.7 The Blue Mountains Sustainability Advisory Committee Update

C.2.8 Small Business Enterprise Centre Update

C.2.9 Thornbury Business Improvement Area Update

C.2.10 South Georgian Bay Tourism Update

C.2.11 Economic Development & Communications Coordinator Update

C.2.12 Grey County Economic Development Update

C.3 Economic Development Advisory Committee Action Item Tracking

- **Economic Development Strategy**
- **Sign By-law Update**

D. Correspondence

None

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

January 13, 2020
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.