



## **ECONOMIC DEVELOPMENT COMMITTEE MEETING**

Minutes of the Virtual Economic Development Committee Meeting of July 20<sup>th</sup>, 2022

**PRESENT:** Angela Knight van Schaayk                      Rod Clouthier  
Steven Trahan    Claude Champagne  
Greg Kirton, Director of Community Services  
Kari Hanselman, Recording Clerk

**EXCUSED ABSENT:** None

**OTHERS IN ATTENDANCE:** Dominique Marleau, Guy Paquette

**1. Call to Order** – Meeting called to order at 1:09 p.m.

Mr. Kirton advised the Committee that both Mr. Lacourse and Mr. Austin have resigned from the Committee and that this meeting is the last meeting of the term.

**2. Adoption of Agenda**

Motion No. 2022-09

Moved by Angela Knight van Schaayk

Seconded by Claude Champagne

THAT the draft agenda circulated to the Economic Development Committee dated the 20<sup>th</sup> day of July 2022 be hereby adopted as circulated.

CARRIED

**3. Acceptance of Minutes of the Last Regular Meeting Held on April 20<sup>th</sup>, 2022**

Motion No. 2022-10

Moved by Claude Champagne

Seconded by Angela Knight van Schaayk

THAT the Minutes of the Regular Meeting of the Economic Development Committee meeting held April 20<sup>th</sup>, 2022 be adopted as circulated.

CARRIED

**4. Declaration of Conflict of Interest** – None for this session



## **5. Chair's Comments**

Deputy Mayor Trahan thanked everyone for their time and effort these past four years.

## **6. Updates/New Business**

### **6.1 Final Economic Development Strategy Document**

The Economic Development Strategy was accepted and approved by Council.

### **6.2 October Meeting and Municipal Election**

6.2.1 October Meeting – October 19

6.2.1.1 End of Term Lunch

6.2.2 Municipal Election – October 24

Mr. Kirton suggested the Committee have an end of term lunch on the next regular meeting date of October 19<sup>th</sup>, as recommendations will not be able to be made to Council given the proximity to elections.

## **7. Action Items**

### **7.1 Term Feedback and Discussions**

7.1.1 Suggestions for Next Term of Council

7.1.2 Board and Committee Policy Updates

7.1.3 Economic Development Strategy

The Committee discussed suggestions for the next term of Council. Items included maintaining the quarterly meeting schedule, ensuring information contained in the strategic plan is shared with the public, moving forward with the industrial park, and reviewing more policies and by-laws.

## **8. Ongoing/Unresolved/Inactive Items**

Ms. Knight van Schaayk mentioned the Farmer's Market is still outstanding. Discussions were had regarding the time commitment the Short Term Rental By-law required causing Farmer's Market work to be put on hold for this year.



## **9. General Follow Up/Roundtable Discussion**

The Committee had a brief roundtable discussion regarding the end of the term. Mr. Kirton thanked everyone for their time, and encouraged everyone to apply to sit on the committee next term. Mr. Kirton will email current members a copy of the application when available.

## **10. Adjournment**

Motion No. 2022-11

Moved by Rod Clouthier

Seconded by Angela Knight van Schaayk

THAT the Economic Development Committee meeting adjourn at 1:35 p.m.

CARRIED

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CHAIR

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RECORDING CLERK