



ECONOMIC DEVELOPMENT COMMITTEE MEETING

Minutes of the Economic Development Committee Meeting of May 24th, 2023
25 Taillefer Road, Corbeil, ON

PRESENT: Chair Lauren Rooyakkers
Dean Demers
Stephany St. Louis
Greg Kirton, Director of Community Services
Kari Hanselman, Deputy Clerk

EXCUSED ABSENT: Sam Singh, John O'Rourke

OTHERS IN ATTENDANCE: None

1. **Call to Order** – Chair Rooyakkers called the meeting to order at 5:00 p.m.

2. **Adoption of Agenda**

Motion No. 2023-12

Moved by Dean Demers

Seconded by Stephany St. Louis

THAT the draft agenda circulated to the Economic Development Committee dated the 24th, of May, 2023 be hereby adopted as circulated.

CARRIED

3. **Acceptance of Minutes of the Last Regular Meeting:**

Motion No. 2023-13

Moved by Stephany St. Louis

Seconded by Dean Demers

THAT the Minutes of the Regular Meeting of the Economic Development Committee held April 26th, 2023 be adopted as circulated.

CARRIED

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

5. **Chair's Comments** – Chair Rooyakkers thanked the members for attending.



6. Updates/New Business

6.1 2022-2017 Economic Development Strategy

The Committee reviewed the goals of the Strategy and created a list of action items to complete in order to achieve some of the goals over the term. Mr. Kirton will share the list with the Committee. The Committee will continue reviewing the goals in the strategy at the next meeting in June.

7. Ongoing/Unresolved/Inactive Items: The East Ferris Tradeshow is the weekend.

8. General Follow Up/Roundtable Discussion: None for this session

9. In-Camera (if required): None for this session

10. Adjournment

Motion No. 2023-14

Moved by Dean Demers

Seconded by Stephany St. Louis

THAT the Economic Development Committee meeting adjourn at 6:36 p.m.

CARRIED

CHAIR

RECORDING CLERK