

MARCH 21, 2018
MEETING OF THE PORT COLBORNE ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE

Minutes of the eleventh regular meeting of the Committee Members of the Port Colborne Economic Development Advisory Committee, held in the Third Floor Committee 3 Room, City Hall, 66 Charlotte Street, Port Colborne March 21, 2018, 4:00 p.m.

The following Committee Members were in attendance:

Committee Members: Gary Bruno, Fred Davies, Betty Konc, Jeni LaMarre, David Semley, Dee Tilbrook, Len Stolk

Councillor: Mayor John Maloney, Councillor Dave Elliott, Councillor John Mayne

Regrets: Kate Ostryhon-Lumsden, Jordan Sherlock

Staff: Julian Douglas-Kameka, Scott Luey, Karen Walsh

1. CALLED TO ORDER: 4:05 p.m.

2. CONFIRMATION OF MINUTES:

a. Tuesday, February 6, 2018

Moved by: Gary Bruno
Seconded by: John Mayne

THAT the minutes of February 6, 2018 be accepted as presented.
CARRIED

3. BUSINESS ARISING FROM MINUTES:

Introduction of Julian Douglas-Kameka new Economic Development Officer. Brief bio of herself.
Round table introduction of committee members.

4. Delegations:

a. none

5. BUSINESS

a. Chair's Update:

Nothing to report.

b. Staff Update:

Nothing to report.

c. Economic Development Strategy

Round table discussion took place on everyone's opinion of the report.

- Staff looked at the RFP and report was what we asked for.
- Fiber Network – the city can have advocate role.
- High Speed internet should be EDAC first priority.
- Need to put together an action plan.
- Good starting point we might have to form some sub-committees.
- Talked a lot about industry and we have discussed it is not coming here.
- It does bring some definition, it enables EDAC to focus on areas and an opportunity to move forward.
- The report had no measureable outcomes.
- The next couple of months have Julian put together the action plan for this report.
- Create a road map with oversight from EDAC and council.

MOTION

The Economic Development Advisor Committee recommends to the City of Port Colborne Council to approve the City of Port Colborne Economic Development Strategic Plan: 2018-2028 prepared by MDB Insight dated March 2018.

Moved by: David Semley

Seconded by: Gary Bruno

CARRIED

MOTION

Recommend that the Economic Development Strategic Plan is in the City's future planning and budgeting activities.

Moved by: Gary Bruno

Seconded by: David Semley

CARRIED

6. NEW BUSINESS

None

7. INFORMATION/CORRESPONDENCE

None

8. ADJOURNMENT:

Moved by: Dave Elliott
Seconded by: Jeni LeMarre

Resolved that we do now adjourn.
CARRIED

Time of adjournment 5:03 p.m.

Next meeting be held in June, Julian to work on a short report to identify long term, middle term and short term goals. The committee will identify measures and timelines.