AUGUST 1, 2018 MEETING OF THE PORT COLBORNE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Minutes of the twelfth regular meeting of the Committee Members of the Port Colborne Economic Development Advisory Committee, held in the Second Floor Committee 2 Room, City Hall, 66 Charlotte Street, Port Colborne August 1, 2018, 4:00 pm.

The following Committee Members were in attendance:

Committee Members: Gary Bruno, Fred Davies, Betty Konc, Kate Ostryhon-Lumsden,

David Semley, Len Stolk

Councillor: Mayor John Maloney, Councillor Dave Elliott,

Regrets: Councillor John Mayne, Jeni LaMarre, Jordan Sherlock, Dee

Tilbrook,

Staff: Julian Douglas-Kameka, Scott Luey, Ashley Grigg, Karen

Walsh

1. CALLED TO ORDER: 4:09 p.m. no quorum

2. CONFIRMATION OF MINUTES:

deferred

3. BUSINESS ARISING FROM MINUTES:

none

- 4. Delegations:
 - a. none

5. BUSINESS

a. Economic Development & Tourism Activities Workplan

Discussion took place on the Workplan set out by the Economic Development Strategic Plane. Focusing on the Four Prioities.

Primary Priorities

- a) Small Independent Business
- b) Residential Development

Secondary Priorities

- a) Industrial Development
- b) Tourism & Destination Development

6. NEW BUSINESS

None

7. INFORMATION/CORRESPONDENCE

None

8. ADJOURNMENT:

Time of adjournment 6:02 p.m.