

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

(Disclosures in relation to public agenda items)

Councillor Pouget declared a conflict on item 8.1 of the public agenda due to the close proximity of her home to the subject parcel.

4. LAND ACKNOWLEDGMENT

The following land acknowledgment was read: We will begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations (comprising the Ojibway, the Odawa, and the Potawatomie Peoples), and of the Huron-Wendat and Wyandot Peoples. We recognize the land as an expression of gratitude to those whose traditional territory we reside on, and a way of honouring the Indigenous people who have been living and thriving on the land since time immemorial. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island.

(The Chair called forward Item 10.)

10. SPECIAL IN-CAMERA COMMITTEE MEETING

Moved By Councillor Pouget

Seconded By A. Buterbaugh

That the Economic Development Advisory Committee move into an In-Camera Meeting at 5:02 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reasons:

Item A - Infrastructure and Investment Related to Economic Development

Section 239 (2) (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and,

Section 239 (2) (j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value.

The Chair put the motion

Motion Carried.

Committee moved into In-Camera session.

Moved By Councillor Pouget

Seconded By K. Morrison

That the Economic Development Advisory Committee **RESUME** the regular session at 6:07 p.m.

The Chair put the motion

Motion Carried.

Committee moved back into regular session.

5. MINUTES OF PREVIOUS MEETING

5.1 Economic Development Advisory Committee Meeting Minutes of June 15, 2023.

Moved By A. Buterbaugh

Seconded By J. Edwards

That the Economic Development Advisory Committee Meeting Minutes of June 15, 2023 **BE ADOPTED.**

The Chair put the motion

Motion Carried.

6. DELEGATIONS

There were no delegations submitted for this meeting.

7. ORDER OF BUSINESS

7.1 Howard Industrial Secondary Plan

Moved By A. Buterbaugh

Seconded By K. Morrison

That:

1. The report of August 17, 2023 titled OPA #24 Howard Industrial Park District Secondary Plan **BE RECEIVED** for information; and

2. The presentation of August 17, 2023 regarding the Howard Industrial Park District Secondary Plan **BE RECEIVED** for information, and
3. The Economic Development Advisory Committee SUPPORT the Howard Industrial Park District Secondary Plan; and
4. The Economic Development Advisory Committee **RECOMMEND** to Council to approve the Howard Industrial Park District Secondary Plan.

The Chair put the motion

Motion Carried.

7.2 Business Retention and Expansion Project

Moved By Councillor Pouget

Seconded By K. Morrison

That the presentation on the summary of the Business Retention and Expansion Project **BE RECEIVED for information.**

The Chair put the motion

Motion Carried.

7.3 Update on Official Plan

Moved By Councillor Crain

Seconded By Councillor Pouget

That the report of August 17, 2023 titled Official Plan Update Report #1 **BE RECEIVED for information.**

The Chair put the motion

Motion Carried.

7.4 Marketing Efforts for Industrial Lands

Moved By J. Edwards

Seconded By A. Buterbaugh

That the presentation on Marketing Efforts for Industrial Lands **BE RECEIVED for information.**

The Chair put the motion

Motion Carried.

8. UNFINISHED BUSINESS

8.1 Belle Vue Expression of Interest - Submission Update

Councillor Pouget removed herself from the item due to the declared conflict of interest.

Moved By K. Morrison

Seconded By A. Buterbaugh

That the report of August 17, 2023 titled Belle Vue Expression of Interest - Planning for Next Steps **BE RECEIVED for information.**

The Chair put the motion

Motion Carried.

9. NEW BUSINESS

11. ADJOURNMENT

Moved By Councillor Pouget

Seconded By A. Buterbaugh

That the Committee **ADJOURN** at 6:41 p.m.

Patricia Simone - Chair

Karly Kennedy - Recording Secretary