



TOWN OF AMHERSTBURG
SPECIAL ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
MEETING
MINUTES

Thursday, April 25, 2024

5:00 P.M.

Council Chambers

271 Sandwich Street South, Amherstburg, ON, N9V 2A5

PRESENT	Mayor Michael Prue (Ex officio) Alan Buterbaugh – Vice Chair Councillor Diane Pouget Councillor Linden Crain Jack Edwards Kenneth Morrison Michael Deneau
STAFF PRESENT	Melissa Osborne – Staff Liaison, Director of Development Services/Deputy CAO Jennifer Ibrahim – Economic Development/Communications Officer Kevin Fox - Clerk Karly Kennedy - Recording Secretary
ABSENT	Patricia Simone – Chair (<i>Regrets</i>)

1. CALL TO ORDER

The Vice Chair called the meeting to order at 5:00 p.m.

2. ROLL CALL

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

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 Vice Chair called forward Item 8)

8. SPECIAL IN-CAMERA COMMITTEE MEETING

Moved By Councillor Pouget

Seconded By M. Deneau

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 - Potential for Investment in Economic Development Lands or Interests in the Town of Amherstburg

Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board.

The Vice Chair put the motion.

Motion Carried

The Committee moved into In-Camera session.

9. ADJOURNMENT OF IN-CAMERA COMMITTEE MEETING

The Committee adjourned the In-Camera session at 5:54 p.m.

10. RESUMPTION OF COMMITTEE MEETING

The Committee moved back into regular session at 5:57 p.m.

5. ORDER OF BUSINESS

5.1 Economic Development Week: May 6 - May 10

5.2 Business Engagement Action Items

5.3 Biz Discovery Survey Update

5.4 Howard Industrial Park District Update

5.5 Economic Development Community Improvement Plan

5.6 Streetscape Beautification - Richmond Street Corridor

6. UNFINISHED BUSINESS

6.1 Belle Vue Expression of Interest Update

Councillor Pouget declared a conflict of interest and removed herself from the item due to the close proximity of her home to the Belle Vue property.

7. NEW BUSINESS

7.1 Walter Ranta Memorial Park Boat Ramp

Moved By J. Edwards

Seconded By K. Morrison

That the Economic Development Advisory Committee respectfully requests that Council **CONSIDER** involving the Economic Development Advisory Committee in the public consultation activities being undertaken for the proposed Boat Ramp at K. Walter Ranta Memorial Park.

The Vice Chair put the motion

Motion Carried.

11. ADJOURNMENT

Moved By K. Morrison

Seconded By J. Edwards

That the Committee **ADJOURN** at 6:38 p.m.

The Vice Chair put the motion.

Motion Carried

Alan Buterbaugh – Vice Chair

Karly Kennedy - Recording Secretary