



TOWN OF AMHERSTBURG
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING
PUBLIC MINUTES

Thursday, June 20, 2024

5:00 P.M.

Council Chambers

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

PRESENT	Patricia Simone – Chair Alan Buterbaugh – Vice Chair Councillor Linden Crain (<i>Electronic Participation</i>) Jack Edwards Kenneth Morrison
STAFF PRESENT	Sarah Sabihuddin – Deputy Clerk Melissa Osborne - Staff Liaison, Director of Development Services/Deputy CAO Jennifer Ibrahim – Manager of Economic Development, Tourism and Culture Karly Kennedy - Recording Secretary
ABSENT	Councillor Diane Pouget (<i>Regrets</i>) Michael Deneau (<i>Regrets</i>)

1. CALL TO ORDER

The 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 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.

5. REPORT OUT FROM IN-CAMERA SESSION

5.1 Special In-Camera Meeting of April 25, 2024

The Economic Development Advisory Committee met in closed session on April 25th, 2024 in accordance with section 239 of the Municipal Act in relation to:

Item A – Potential for Investment in Economic Development Lands or Interests in the Town of Amherstburg

This was heard under section 239(2)(c) of the Municipal Act, and the Committee provided recommended verbal direction to Council.

6. MINUTES OF PREVIOUS MEETING

Moved By A. Buterbaugh

Seconded By K. Morrison

That the following Economic Development Advisory Committee meeting minutes **BE ADOPTED**:

6.1 Economic Development Advisory Committee Meeting Minutes of January 18, 2024

6.2 Economic Development Advisory Committee Meeting Minutes of April 25, 2024

The Chair put the motion.

Motion Carried

7. ORDER OF BUSINESS

7.1 Biz Discovery Survey Results Report

7.2 Economic Development Initiatives Update

Moved By A. Buterbaugh

Seconded By K. Morrison

That:

1. The Economic Development Advisory Committee **CONTRIBUTE** to the quarterly Business Newsletter and provide a perspective from the Committee as well as provide Committee meeting dates.
2. The June newsletter **CONTAIN** an overview of roles, Terms of Reference and introduction of members.

The Chair put the Motion.

Motion Carried

7.3 Economic Development Week Recap

The Chair brought forward Item 9 and 10.

9. UNFINISHED BUSINESS

10. NEW BUSINESS

Moved By K. Morrison

Seconded By J. Edwards

That the Economic Development Advisory Committee **RECOMMEND** to Council to not move forward with any fees for temporary encroachments in relation to item 16.1 and the notice of motion to be heard by Council on June 25, 2024.

The Chair put the Motion.

Motion Carried

8. SPECIAL IN-CAMERA COMMITTEE MEETING

Moved By K. Morrison

Seconded By A. Buterbaugh

That the Economic Development Advisory Committee move into an In-Camera Meeting at 6:15 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 Chair put the motion.

Motion Carried

9. ADJOURNMENT

Moved By A. Buterbaugh

Seconded By K. Morrison

That the Committee adjourn at 6:55 p.m.

The Chair put the Motion.

Motion Carried

Patricia Simone - Chair

Karly Kennedy - Recording Secretary