

TOWN OF AMHERSTBURG

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING MINUTES

Thursday, April 17, 2025 5:00 P.M. Council Chambers 271 Sandwich Street South, Amherstburg, ON, N9V 2A5

- PRESENT Patricia Simone Chair Alan Buterbaugh - Vice Chair Councillor Diane Pouget Councillor Linden Crain Jack Edwards Michael Deneau
- STAFF PRESENT Melissa Osborne Staff Liaison, Director of Development Services/Deputy CAO Jennifer Ibrahim - Manager of Economic Development and Tourism Selena Scebba - Recording Secretary

ABSENT Kenneth Morrison (Regrets)

1. CALL TO ORDER

The Chair called the meeting to order at 5:01 p.m.

2. ROLL CALL

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

Councillor Pouget declared a conflict during New Business regarding the proximity of her home to Bellevue.

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. MINUTES OF PREVIOUS MEETING

5.1 Economic Development Advisory Committee Meeting Minutes -January 16, 2025

Moved by A. Buterbaugh Seconded by J. Edwards

That the Economic Development Advisory Committee meeting minutes of January 16, 2025 **BE ADOPTED.**

The Chair put the motion.

Motion Carried

6. DELEGATIONS

There were no delegations.

7. ORDER OF BUSINESS

7.1 Howard Industrial Lands Update

Councillor Crain entered the meeting.

Moved by A. Buterbaugh Seconded by Councillor Pouget

That the report on the Howard Industrial Secondary Plan **BE RECEIVED** for information.

The Chair put the motion.

Motion Carried

7.2 Economic Development Opportunities Within the Heritage Conservation District

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT

Moved by Councillor Pouget **Seconded by** J. Edwards

That the Committee **ADJOURN** at 5:53 p.m.

The Chair put the motion.

Motion Carried

Patricia Simone - Chair

Selena Scebba - Recording Secretary