



**TOWN OF AMHERSTBURG  
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE  
MEETING**

**ELECTRONIC PARTICIPATION**

**Tuesday, October 19, 2021  
5:00 PM**

**MINUTES**

**PRESENT**

Councillor Donald McArthur, Chair  
Councillor Michael Prue, Vice Chair  
Larry Amlin  
Alan Buterbaugh  
Carolyn Davies  
Jack Edwards

Councillor Patricia Simone

Kevin Fox, Recording Secretary

**ABSENT**

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**1.0 CALL TO ORDER**

The Chair called the meeting to order at 5:02 p.m.

**2.0 ROLL CALL**

### 3.0 DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

### 4.0 LAND ACKNOWLEDGMENT

The Chair read the following land acknowledgment, “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.”

### 5.0 ADOPTION OF MINUTES OF PREVIOUS MEETING

**Moved By** J. Edwards

**Seconded By** A. Buterbaugh

**That the Economic Development Advisory Committee Minutes of October 7, 2021 BE ADOPTED as presented.**

The Chair put the Motion.

	Yes/Concur	No/Not Concur
Larry Amlin	X	
Alan Buterbaugh	X	
Carolyn Davies	X	
Jack Edwards	X	
Councillor Patricia Simone	X	
Councillor Michael Prue (VC)	X	
Councillor Donald McArthur (CH)	X	

**Motion Carried**

### 6.0 ORDER OF BUSINESS

#### 6.1 Economic Development Work Plan, Strategic Direction and Action Items

**Moved By** C. Davies  
**Seconded By** A. Buterbaugh

**The Economic Development Advisory Committee recommends that:**

- 1. An Agriculture Expert SPEAK to the committee on the latest developments in Agri-business and Food Processing at the first meeting of 2022 at the call of the Chair; and,**
- 2. The Essex County Federation of Agriculture BE INVITED to the first meeting of 2022 at the call of the Chair to discuss Agri-business and Food Processing.**

The Chair put the Motion.

	Yes/Concur	No/Not Concur
Larry Amlin	X	
Alan Buterbaugh	X	
Carolyn Davies	X	
Jack Edwards	X	
Councillor Patricia Simone	X	
Councillor Michael Prue (VC)	X	
Councillor Donald McArthur (CH)	X	

**Motion Carried**

**Moved By** C. Davies  
**Seconded By** Councillor Prue

**The Economic Development Advisory Committee recommends that:**

- 1. Administration BE DIRECTED to reach out to Diageo and Wolfhead Distilleries within one month regarding what may be required to expand operations or facilitate the success of their business.**

The Chair put the Motion.

	Yes/Concur	No/Not Concur
Larry Amlin	X	
Alan Buterbaugh	X	
Carolyn Davies	X	
Jack Edwards	X	
Councillor Patricia Simone	X	
Councillor Michael Prue (VC)	X	
Councillor Donald McArthur (CH)	X	

**Motion Carried**

**Moved By** C. Davies  
**Seconded By** Councillor Prue

**The Economic Development Advisory Committee recommends that:**

- 1. In investigating the potential of hydrogen production in the Town of Amherstburg the Mayor BE INVITED alongside members of the Economic Development Advisory Committee TO MEET Professor Ofelia Jinu, Mech. Eng. and Director of Intelligent Fuels and Energy Laboratory.**

The Chair put the Motion.

	<b>Yes/Concur</b>	<b>No/Not Concur</b>
Larry Amlin	X	
Alan Buterbaugh	X	
Carolyn Davies	X	
Jack Edwards	X	
Councillor Patricia Simone	X	
Councillor Michael Prue (VC)	X	
Councillor Donald McArthur (CH)	X	

**Motion Carried**

**Moved By** Councillor Simone  
**Seconded By** C. Davies

**The Economic Development Advisory Committee recommends that:**

- 1. A position BE CREATED for a Communications Officer for the Town of Amherstburg to enhance the promotion, marketing and support of Amherstburg's local businesses as recommended in the Service Delivery Review.**

The Chair put the Motion.

	<b>Yes/Concur</b>	<b>No/Not Concur</b>
Larry Amlin		X
Alan Buterbaugh	X	
Carolyn Davies	X	
Jack Edwards	X	
Councillor Patricia Simone	X	
Councillor Michael Prue (VC)	X	
Councillor Donald McArthur (CH)	X	

**Motion Carried**

**Moved By** A. Buterbaugh

**Seconded By** C. Davies

**The Economic Development Advisory Committee recommends that:**

- 1. A Business Development Process BE CREATED and mapped for businesses interested in the Town of Amherstburg to be dealt within a timely manner by Administration to ensure success in securing new business opportunities.**

The Chair put the Motion.

	Yes/Concur	No/Not Concur
Larry Amlin	X	
Alan Buterbaugh	X	
Carolyn Davies	X	
Jack Edwards	X	
Councillor Patricia Simone	X	
Councillor Michael Prue (VC)	X	
Councillor Donald McArthur (CH)	X	

**Motion Carried**

*Councillor Patricia Simone left the meeting at 7:01 p.m.*

## **7.0 UNFINISHED BUSINESS**

## **8.0 NEW BUSINESS**

## 9.0 ADJOURNMENT

**Moved By** J. Edwards

**Seconded By** C. Davies

**That the Committee ADJOURN at 7:04 p.m.**

The Chair put the Motion.

	Yes/Concur	No/Not Concur
Larry Amlin	X	
Alan Buterbaugh	X	
Carolyn Davies	X	
Jack Edwards	X	
Councillor Patricia Simone	Absent	Absent
Councillor Michael Prue (VC)	X	
Councillor Donald McArthur (CH)	X	

**Motion Carried**

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**Committee Chair**  
**Councillor Donald McArthur**

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**Committee Coordinator**  
**Kevin Fox**