



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

**ELECTRONIC PARTICIPATION**

**Tuesday, December 2, 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**

---

**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** A. Buterbaugh

**Seconded By** C. Davies

**That the Economic Development Advisory Committee Minutes of October 19, 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 DELEGATIONS

#### 6.1 Colliers Representatives for Honeywell Heavy Industrial Site – Matt Chambers and Andrew Sexson

## **7.0 ORDER OF BUSINESS**

### **7.1 Economic Development Advisory Committee Work Plan - Update**

**Moved By** Councillor Prue

**Seconded By** C. Davies

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

- 1. Council SUPPORT and ADVOCATE to the Province of Ontario the need to locate an urgent care facility in the Town of Amherstburg that is open on a 24 hour basis.**

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** C. Davies

**Seconded By** Councillor Prue

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

- 1. All future Long Term Care (LTC) facilities that locate in the Town of Amherstburg be not-for-profit, including the most current potential build.**

**Moved By** Councillor Prue

**Seconded By** C. Davies

**That the discussion BE DEFERRED.**

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**

## **8.0 CORRESPONDENCE**

*Administration reported that correspondence had been sent to Wolfhead Distilleries and Diageo as requested by the committee.*

## **9.0 UNFINISHED BUSINESS**

## **10.0 NEW BUSINESS**

## **11.0 ADJOURNMENT**

**Moved By** L. Amlin

**Seconded By** J. Edwards

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

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	Absent	Absent
Councillor Michael Prue (VC)	X	
Councillor Donald McArthur (CH)	X	

**Motion Carried**

---

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

---

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