



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

ELECTRONIC PARTICIPATION

**Thursday, June 9, 2022
5:00 PM**

MINUTES

PRESENT

Alan Buterbaugh, Chair
Councillor Donald McArthur, Vice Chair
Larry Amlin
Carolyn Davies

Councillor Michael Prue
Councillor Patricia Simone

Melissa Osborne, Director of Development Services
Kevin Fox, Recording Secretary

ABSENT

Jack Edwards (Regrets)

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 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.”

5.0 ADOPTION OF MINUTES OF PREVIOUS MEETING

5.1 Minutes of the Economic Development Advisory Committee Meeting of April 7, 2022

Moved By Councillor Prue

Seconded By Councillor McArthur

That the Economic Development Advisory Committee Minutes of April 7, 2022 BE ADOPTED as amended.

The Chair put the Motion.

Motion Carried

6.0 ORDER OF BUSINESS

6.1 Invest Windsor-Essex Presentation about Site Readiness

Moved By C. Davies

Seconded By L. Amlin

That Administration proactively ASSIST landowners in bringing forward shovel ready sites including assisting with temporary zoning changes as required.

The Chair put the Motion.

Motion Carried

6.2 Update on Amherstburg Land Holdings Property

6.3 EV Charging Station Update

6.4 Initiatives with WE Tech Alliance

6.5 EDAC Work Plan Status Update

Moved By Councillor Prue

Seconded By C. Davies

That the draft Economic Development Advisory Committee Work Plan BE ADOPTED.

The Chair put the Motion.

Motion Carried

7.0 UNFINISHED BUSINESS

7.1 Update on Business Retention and Invest WE Regional Business Survey

Councillor Simone left the meeting at 7:00 p.m.

8.0 NEW BUSINESS

8.1 Update on Duffy's Property

8.2 Status of former Amherstburg Community Services Building

9.0 ADJOURNMENT

Moved By C. Davies

Seconded By L. Amlin

That Economic Development Advisory Committee ADJOURN at 7:03 p.m.

The Chair put the Motion.

Motion Carried

Committee Chair
Alan Buterbaugh

Committee Coordinator
Kevin Fox