



Agenda

Economic Development Advisory Committee

Meeting Date: March 11, 2019
Meeting Time: 9:00 a.m. – 10:30 a.m.
Location: Council Chambers
Prepared by: Peter Bordignon on behalf of EDAC

A. Call to Order

- **Approval of Agenda**

Recommended (Moved by, Seconded by)

THAT the Agenda of March 11, 2019 be approved as circulated, including any additions to the Agenda.

- **Previous Minutes (February 4, 2018)**

Recommended (Moved by, Seconded by)

THAT the Minutes of February 4, 2018 be approved as circulated, including any revisions to be made.

B. Meeting

B.1 Revised Agenda Structure – Communications & Economic Development Coordinator Tim Hendry

B.2 Obtaining Quorum and Procedure for Meeting Cancellation – Interim CAO Shawn Everitt

B.3 Focus Top 3 EDAC Initiatives & Priorities – Councillor Bordignon

B.4 Roundtable Update from Organizations/Committees

B.4.1 The Blue Mountains Agricultural Advisory Committee Update

No material received.

B.4.2 Blue Mountain Village Association Update

No material received.

B.4.3 Blue Mountains Chamber of Commerce Update

No material received.

B.4.4 Clarksburg Business Association Update

No material received.

B.4.5 The Blue Mountains Attainable Housing Corporation Update

No appointment made as at March 11, 2019.

B.4.6 The Blue Mountains Transportation Committee Update

No appointment made as at March 11, 2019.

B.4.7 The Blue Mountains Sustainability Committee Update

No appointment made as at March 11, 2019.

B.4.8 Small Business Enterprise Centre Update

- The status of the SBEC and provincial funding/agreements come April 1st 2019
- Digital Main Street Initiative
- The Tourism Mini Conference – poster attached 21st March
- Collingwood’s Tech 5x5 event – 29th March
- Excite Pitch Competition – 4th April, 9th and 16th May
- Intellectual Property seminar – 17th April
- Community Economic Development 101 – 10th April
- SGB Youth Career Expo – 30th April

B.4.9 Thornbury Business Improvement Area Update

No material received.

B.4.10 South Georgian Bay Tourism Update

No material received.

B.4.11 Economic Development & Communications Coordinator Update

- Speaker for Community Economic Development 101 Event
- Economic Development Strategy Update
- Business Event Updates
- Business Community Update

B.4.12 Grey County Economic Development Update

No material received.

B.4 Presentation: Nathan Westendorp, Director of Planning & Development Services
Re: Development Overview

Presentation postponed to April 8, 2019.

B.5 Discussion and Appointment of a Chair for EDAC

Recommended (Moved by, Seconded by)

THAT the Economic Development Advisory Committee appoint (1 person) _____
as the Chair of the Committee for the 2018-2022 term.

C. Upcoming Meeting Dates

The next meeting date will take place April 8, 2019 at 9:00 a.m. in Council Chambers at Town Hall.

D. Adjournment

Recommended (Moved by, Seconded by)

THAT the Economic Development Advisory Committee does now adjourn at (TIME) a.m.
to meet again April 8, 2019 or at the call of the Chair, Carried.