



ECONOMIC DEVELOPMENT COMMITTEE MEETING

Minutes of the Economic Development Committee Meeting of June 28th, 2023
25 Taillefer Road, Corbeil, ON

PRESENT: Chair Lauren Rooyakkers
Stephany St. Louis
John O'Rourke
Kari Hanselman, Deputy Clerk
Kim Rose, Executive Assistant
Greg Kirton, Director of Community Services

Dean Demers
Sam Singh

EXCUSED ABSENT: None

OTHERS IN ATTENDANCE: Dom Marleau, Ministry of Northern Development

1. **Call to Order** – Chair Rooyakkers called the meeting to order at 5:00 p.m.

2. **Adoption of Agenda**

Motion No. 2023-15

Moved by Dean Demers

Seconded by Stephany St. Louis

THAT the draft agenda circulated to the Economic Development Committee dated the 28th, of June, 2023 be hereby adopted as amended.

Add: 7.3 Submission to the Electrification & Energy Transition Panel Re: Three - Phase Power.

CARRIED

3. **Acceptance of Minutes of the Last Regular Meeting:**

Motion No. 2023-16

Moved by Stephany St. Louis

Seconded by Sam Singh

THAT the Minutes of the Regular Meeting of the Economic Development Committee held May 24th, 2023 be adopted as circulated.

CARRIED

4. **Business Arising from the Minutes:** None for this session.



5. **Declaration of Conflict of Interest:** None for this session.

6. **Chair's Comments** – Chair Rooyakkers thanked everyone for attending.

7. **Updates/New Business**

7.1 **Continue 2022-2017 Economic Development Strategy**

The Committee finished their review of the goals of the Strategy. A final document was compiled with a list of action items to complete in order to achieve the goals over the term. This document is attached to the Minutes.

7.2 **Tradeshow – Parameters for Booths**

The Committee discussed implementing booth parameters for future events and the goal of the Tradeshow. Mr. Kirton shared the Tradeshow presentation from Karen Jones Consulting with the Committee.

7.3 **Submission to the Electrification & Energy Transition Panel Re: Three-Phase Power**

Chair Rooyakkers is preparing a letter to send to the panel regarding three-phase power in our community.

8. **Ongoing/Unresolved/Inactive Items:** None for this session.

9. **General Follow Up/Roundtable Discussion:** None for this session.

10. **In-Camera (if required):** None for this session.

11. **Adjournment**

Motion No. 2023-17

Moved by John O'Rourke

Seconded by Sam Singh

THAT the Economic Development Committee meeting adjourn at 6:33 p.m.

CARRIED

CHAIR

RECORDING CLERK