

MAY 31, 2022
MEETING OF THE PORT COLBORNE ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE

Minutes of the twenty-second regular meeting of the Committee Members of the Port Colborne Economic Development Advisory Committee, in Committee Room 3rd floor of City Hall on May 31, 2022 4:00 p.m.

The follow committee members, council and staff were in attendance:

Committee Members: Marilyn Barton, Andrea Boitor, Jesse Boles - Downtown BIA representative, Geoff Butler, Chair Larry Fontaine, Kate Ostryhon-Lumsden, and Kevin Reles

Council: Mayor, Bill Steele, Councillor Gary Bruno, Councillor Harry Wells

Staff: Gary Long, Bram Cotton, Greg Higginbotham, Karen Walsh and Fallon Gervais

Regrets: Angela Doyle, Len Stolk – Chamber of Commerce representative and Main Street BIA representative

1. WELCOME CALLED TO ORDER: 4:00 p.m.

2. APPROVAL OF THE AGENDA

Motion to accept the agenda for May 31, 2022 Economic Development Advisory Committee.

Moved by: Kate Ostryhon-Lumsden

Seconded by: Marilyn Barton

THAT the agenda for Economic Development Advisory Committee May 31, 2022, be approved as presented.

CARRIED

3. INTRODUCTION

Around the Table providing name, business.

4. APPROVAL OF THE FOLLOWING MINUTES:

Approval of the March 17, 2021 minutes.

Motion to accept the minutes of March 17, 2021 Economic Development Advisory Committee meeting.

Moved by: Councillor Gary Bruno
Seconded by: Jesse Boles
THAT the minutes from March 17, 2021 Economic Development Advisory Committee be approved as presented.
CARRIED

5. DISCLOSURES OF INTEREST

None

6. INFORMATION/CORRESPONDENCE

David Semley resignation.

Moved to accept David Semley resignation
Moved by: Andrea Boitor
Seconded by: Kevin Reles
THAT the Economic Development Advisory Committee accepts David Semley resignation.
CARRIED

7. ELECTIONS

a) Nominations for Chair

Moved to elect Larry Fontaine as Chair of Economic Development Advisory Committee.
Moved by: Councillor Gary Bruno
Seconded by: Councillor Harry Wells
THAT Larry Fontaine be Chair of Economic Development Advisory Committee.
CARRIED

b) Nominations for Vice-Chair - Marilyn Barton

Moved to elect Marilyn Barton as Vice-Chair of Economic Development Advisory Committee.
Moved by: Councillor Harry Wells
Seconded by: Jessie Boles

THAT Marilyn Barton be Vice-Chair of Economic Development Advisory Committee.
CARRIED

8. CURRENT PROJECTS AND PRIORITIES – Presentation by Gary Long, Manager of Strategic Initiatives, Bram Cotton, Economic Development Officer, and Greg Higginbotham, Tourism Coordinator.

Presentation attached.

9. ECONOMIC DEVELOPMENT COMMITTEE MOVING FORWARD

- Review the survey result from committee members. - resend out the survey and have staff participate.
- EDAC members be “Community Champions” for the city to help promote good things that are happening and would be happy to talk with a business owner on an issue.
- Meetings to be held quarterly.

10. BUSINESS ARISING FROM THE MINUTES

Waterfront Centre

- Discussion took place regarding the cruise ships including potential shore excursions.
- Sign on 1 King Street to promote what is happening at that location.

10. NEW BUSINESS

NONE

11. NEXT MEETING

Next meeting by ending September 19th 4 p.m.

12. ADJOURNMENT

Chair adjourned the meeting at 5:51 p.m.