

The Corporation of the Town of Tillsonburg
Economic Development Advisory Committee Meeting
MINUTES



Tuesday, June 13, 2023
7:30 AM
Council Chambers
200 Broadway, 2nd Floor

ATTENDANCE: Suzanne Renken
Dane Willson
Cedric Tomico
Councillor Bob Parsons
Deb Gilvesy, Mayor
Lisa Gilvesy
Randy Thornton
Gurvir Hans
Randi-Lee Bain
Steve Spanjers
Jesse Goossens

Regrets: Andrew Burns
Kirby Heckford

Staff: Cephas Panschow, Development Commissioner
Laura Pickersgill, Executive Assistant

Regrets: Kyle Pratt, Chief Administrative Officer

1. Call to Order

The meeting was called to order at 7:33 a.m.

2. Adoption of Agenda

Resolution # 1

Moved By: Councillor Parsons

Seconded By: Cedric Tomico

THAT the Agenda as prepared for the Economic Development Advisory Committee meeting of Tuesday, June 13, 2023, be adopted, as amended.

Carried

3. Disclosures of Pecuniary Interest and the General Nature Thereof

No disclosures of pecuniary interest were declared.

4. Adoption of Minutes of Previous Meeting

Resolution # 2

Moved By: Councillor Parsons

Seconded By: Randy Thornton

THAT the minutes of the Economic Development Advisory Committee of May 9, 2023, be approved.

Carried

5. General Business and Reports

5.1 Bill 97 Update and 25 Year Growth Forecast (7:30 a.m.)

Gord Hough, Director of Community Planning, Oxford County, provided an overview of the Bill 97 updates and twenty-five year growth forecast.

Opportunity was provided for members to ask questions.

5.2 Monthly Activity Update

This item was not discussed.

5.3 Community Video Project- Release Plan

This item was not discussed.

6. Planning Items Circulation

7. Community Strategic Plan

These items were not discussed.

7.1 Town Hall Update

7.2 Affordable and Attainable Housing Committee

7.3 Boundary Adjustment Committee

7.4 Health Care Committee

8. Closed Session

Resolution # 3

Moved By: Randy Thornton

Seconded By: Gurvir Hans

THAT the Economic Development Advisory Committee move into Closed Session at 8:04 a.m. to consider:

Section 239.2 (b) personal matters about an identifiable individual, including municipal or local board employees (Awards of Excellence Nominations);

Section 239.2 (c) a proposed or pending acquisition or disposition of land by the municipality or local board (Boundary Adjustment);

Section 239.2 (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them (TDMH Presentation); and

Section 239.2 (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Awards of Excellence).

Carried

9. Community Organization Updates

These items were not discussed.

9.1 Downtown Business Improvement Association

9.1.1 Report from BIA Chair

9.2 Tillsonburg District Chamber of Commerce

9.3 Woodstock, Ingersoll, Tillsonburg and Area Association of Realtors

9.3.1 Monthly Statistics

10. Information Items

10.1 Oxford County Water-Wastewater Master Plan Consultation Centre

11. Notice of Motion**11.1 Cellular Coverage**

The topic of cellular coverage in the Town to be discussed further at the next meeting.

12. Round Table**13. Next Meeting**

July 11, 2023 7:30 a.m.

14. Adjournment**Resolution # 4**

Moved By: Dane Willson

Seconded By: Steve Spanjers

THAT the Economic Development Advisory Committee meeting of Tuesday, June 13, 2023 be adjourned at 9:27 a.m.

Carried