



**Subject: Economic Development Advisory Committee Recommendation
Membership**

Report Number: CAO 23-21

Committee Name: Economic Development Advisory Committee

Submitted by: Laura Pickersgill, Executive Assistant

Meeting Type: Council Meeting

Meeting Date: Monday, October 23, 2023

RECOMMENDATION

- A. THAT report titled “CAO 23-21 Economic Development Advisory Committee Membership” be received as information; and
- B. THAT Council approve the recommendation of the Economic Development Advisory Committee as follows: “THAT the Economic Development Advisory Committee recommends to Council that the Committee’s Terms of Reference be amended for this term to allow for 13 members with Cedric Tomico being re-appointed as a citizen member.”

BACKGROUND

At the October 10, 2023 meeting of the Economic Development Advisory Committee the following motion was passed:

Resolution #4

Moved By: Andrew Burns

Seconded By: Randy Thornton

THAT the Economic Development Advisory Committee recommends to Council that the Committee’s Terms of Reference be amended for this term to allow for 13 members with Cedric Tomico being re-appointed as a citizen member.

At the April 24, 2023 Council meeting, there was a by-law passed that increased the membership of the Economic Development Advisory Committee to allow for a maximum of twelve members. Cedric Tomico was appointed as the member representing the BIA.

Mr. Tomico recently resigned his position with the BIA and subsequently his membership on the Economic Development Advisory Committee ended as he was appointed as the BIA rep.

The Committee would still like to have Mr. Tomico be a member on the Committee. This would require the Terms of Reference be amended to allow for an additional member, for a total of thirteen members.

CORPORATE GOALS

How does this report support the corporate goals identified in the Community Strategic Plan?

- Lifestyle and amenities
- Customer service, communication and engagement
- Business attraction, retention and expansion
- Community growth
- Connectivity and transportation
- Not Applicable

Does this report relate to a specific strategic direction or project identified in the Community Strategic Plan? Please indicate section number and/or any priority projects identified in the plan.

Goal – The Town of Tillsonburg will strive for excellence and accountability in government, providing effective and efficient services, information, and opportunities to shape municipal initiatives.

Strategic Direction – Engage community groups, including advisory committees and service organizations, in shaping municipal initiatives.

Priority Project – N/A