

The Corporation of the Town of Tillsonburg

Economic Development Advisory Committee Meeting

MINUTES

Tuesday, January 14, 2025

12:00 PM

Thompson Goossens Accountants Boardroom

21 Oxford Street, Tillsonburg

ATTENDANCE: Dane Willson
Councillor Bob Parsons
Deb Gilvesy, Mayor
Lisa Gilvesy
Andrew Burns
Gurvir Hans
Randi-Lee Durham
Jesse Goossens
Mark Renaud, Executive Director, Tillsonburg BIA
Ashley Edwards, CEO, Tillsonburg District Chamber of
Commerce

Regrets: Randy Thornton
Steve Spanjers
Kirby Heckford

Staff: Kyle Pratt, Chief Administrative Officer
Cephas Panschow, Development Commissioner
Laura Pickersgill, Executive Assistant

1. Call to Order

The meeting was called to order at 12:05 p.m.

2. Adoption of Agenda

Resolution # 1

Moved By: Ashley Edwards

Seconded By: Gurvir Hans

THAT the Agenda as prepared for the Economic Development Advisory Committee meeting of Tuesday, January 14, 2025, be adopted.

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: Lisa Gilvesy

Seconded By: Mark Renaud

THAT the minutes of the Economic Development Advisory Committee of December 10, 2024, be approved.

Carried

5. General Business and Reports

5.1 Monthly Activity Update

C. Panschow provided an overview of the report.

Opportunity was provided for members to ask questions.

6. Planning Items Circulation

None

7. Community Strategic Plan

7.1 Town Hall Update

K. Pratt provided an overview of the motion to reconsider that passed at the January 13, 2025 Council meeting. The two options for consideration are to report back on a renovation of the Customer Service Centre at 10 Lisgar Avenue and further investigations on the Greyfield Site.

7.2 Affordable and Attainable Housing Committee

C. Panschow provided an update on the expression of interest process for affordable home ownership options for the 31 Earle Street property. Staff are currently reviewing the submissions.

7.3 Health Care Committee

K. Pratt provided an update on the motion, pending budget approval, for funding the temporary appointment-based clinic for unattached patients.

8. Boundary Adjustment

The consultant is working on compiling the mapping data.

9. Community Organization Updates

9.1 Downtown Business Improvement Association

9.1.1 Report from BIA Chair

M. Renaud provided a summary of the report, marketing report and Turtlefest brochure.

There was a discussion regarding the issue of homelessness and offering those with as many resources as possible.

9.2 Tillsonburg District Chamber of Commerce

A. Edwards provided an overview of upcoming events with the Chamber. A. Edwards will be circulating the Canadian Chamber of Commerce statement on tariffs.

9.3 Woodstock, Ingersoll, Tillsonburg and Area Association of Realtors

There was no report provided.

10. Information Items

10.1 MYR 24-04 County Council Composition Review

Mayor Gilvesy provided a summary of the report. The Committee requested that this item not be lost on the Committee's radar.

10.2 20 Cranberry Road Brochure

There were no comments regarding this item.

11. Round Table

12. Next Meeting

February 11, 2025 12:00 p.m.

13. Adjournment**Resolution # 3****Moved By:** Ashley Edwards**Seconded By:** Dane Willson

THAT the Economic Development Advisory Committee meeting of Tuesday, January 14, 2025 be adjourned at 1:24 p.m.

Carried