

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

Tuesday, March 18, 2025 12:00 PM Thompson Goossens Accountants Boardroom 21 Oxford Street, Tillsonburg

- ATTENDANCE: Councillor Bob Parsons Deb Gilvesy, Mayor Lisa Gilvesy Jesse Goossens Mark Renaud, Executive Director, Tillsonburg BIA Ashley Edwards, CEO, Tillsonburg District Chamber of Commerce
- Regrets: Dane Willson Andrew Burns Randy Thornton Gurvir Hans Randi-Lee Durham Steve Spanjers Kirby Heckford
- Staff: Kyle Pratt, Chief Administrative Officer Cephas Panschow, Development Commissioner Laura Pickersgill, Executive Assistant

#### 1. Call to Order

No quorum was present. Meeting adjourned at 12:15 p.m.

## 2. Adoption of Agenda

Proposed Resolution #1

THAT the Agenda as prepared for the Economic Development Advisory Committee meeting of Tuesday, March 18, 2025, be adopted.

### 3. Disclosures of Pecuniary Interest and the General Nature Thereof

#### 4. Adoption of Minutes of Previous Meeting

#### Proposed Resolution #2

THAT the minutes of the Economic Development Advisory Committee of February 11, 2025, be approved.

#### 5. General Business and Reports

- 5.1 Monthly Activity Update
- 5.2 2024 Year-End Report
- 6. Planning Items Circulation
- 7. Information Items
  - 7.1 Notice of Passing DC By-Law Amendment Oxford County
  - 7.2 Council Decision Letter February 24, 2025 Economic Development Advisory Committee Recommendation - Development Charges -EDM-25-009
- 8. Community Strategic Plan
- 9. Boundary Adjustment
- **10.** Community Organization Updates
  - 10.1 Downtown Business Improvement Association

10.1.1 Report from BIA Chair

- 10.2 Tillsonburg District Chamber of Commerce
- 10.3 Woodstock, Ingersoll, Tillsonburg and Area Association of Realtors
- 11. Round Table
- 12. Next Meeting
- 13. Adjournment

#### **Proposed Resolution #3**

THAT the Economic Development Advisory Committee meeting of Tuesday, March 18, 2025 be adjourned at \_\_\_\_\_ p.m.