

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.