



MINUTES

Economic and Community Development Committee

January 15, 2025

South Dundas Council Chambers 6:15 p.m.

Present: Mayor Broad, Deputy Mayor St. Pierre, Cindy Ault-Peters, Ryan Gilmer, Jeff Poapst, Meghan Adams
Not present: Nathalie Aubry, Ralph Rick, Michelle McMillan
Staff Present: CAO Tim Mills, Acting Economic Development & Communications Officer Fraser-Dupuis

1. CALL TO ORDER

The meeting was called to order at 6:17 p.m.

2. CONFIRMATION OF AGENDA

THAT the agenda be approved as presented.

Moved by Deputy Mayor St. Pierre

Seconded by Cindy Ault-Peters

CARRIED

3. ADOPTION OF MINUTES

That the minutes of the November 26, 2024, meeting of the Economic & Community Development Committee be adopted as amended.

Moved by Jeff Poapst

Seconded by Cindy Ault Peters

CARRIED

4. BUSINESS ARISING FROM MINUTES

a. EDO Updates

Staff liaison and CAO Mills provided the committee with development and community updates.

b. Project Tracking Tool

Committee will review and discuss projects at the February meeting.

c. 2025 Meeting Schedules

Meetings were scheduled for the remainder of 2025.

- February 11
- NO meeting in March
- April 15
- May 13
- June 10
- NO meeting in July
- August 12
- September 9
- October 14
- November 18

d. Economic & Community Development Draft Action Plan

Committee to review and return to discuss.

6. ADJOURNMENT

THAT the Economic and Community Development Committee now adjourn to meet again at the call of the Chair.

Moved by Cindy Ault Peters
Seconded by Ryan Gilmer
CARRIED