



## 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