



## Corporation of the County of Wellington

### Economic Development Committee

#### Minutes

November 16, 2021

Council Chambers

Present: Warden Kelly Linton  
Councillor George Bridge (Chair)  
Councillor Doug Breen  
Councillor Campbell Cork  
Councillor Jeff Duncan

Also Present: Councillor Gregg Davidson  
Councillor Steve O'Neill  
Angela Babiera, Reporter, Guelph Today

Staff: Kayla-Wary Amy, Communications Officer  
Emma Bottomley, Information Management Student  
Donna Bryce, County Clerk  
Jana Burns, Administrator, Museum and Wellington Place  
Justine Dainard, Smart Cities Project Manager  
Ken DeHart, County Treasurer  
Crystal Ellis, Director of Economic Development  
Andrea Ravensdale, Communications Manager  
Scott Wilson, CAO

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#### 1. Call to Order

At 10:00 am, the Chair called the meeting to order.

#### 2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

**3. Economic Development Financial Statements as of October 31, 2021**

1/8/21

**Moved by:** Councillor Cork

**Seconded by:** Councillor Breen

That the Financial Statements as of October 31, 2021 for Economic Development be approved.

**Carried**

**4. Economic Development 2022 User Fees and Charges**

2/8/21

**Moved by:** Councillor Duncan

**Seconded by:** Councillor Breen

That the 2022 User Fees and Charges for Economic Development be approved.

**Carried**

**5. Economic Development Preliminary 2022-2031 Ten-Year Plan**

3/8/21

**Moved by:** Warden Linton

**Seconded by:** Councillor Cork

That the preliminary 2022-2031 Economic Development capital budget forecast and major operating budget impacts as set out in the report be endorsed and forwarded to the Administration, Finance and Human Resources Committee for inclusion in the County of Wellington's Preliminary Ten-Year Plan.

**Carried**

**6. November 2021 Economic Development Update**

4/8/21

**Moved by:** Councillor Breen

**Seconded by:** Councillor Duncan

That the Economic Development Committee approve the Economic Development November Report.

**Carried**

**7. County BR+E Municipal Implementation Fund**

5/8/21

**Moved by:** Councillor Cork

**Seconded by:** Warden Linton

That the Economic Development Committee approve the 2021 BR+E Municipal Implementation Fund for the Township of Mapleton and the Town of Minto.

**Carried**

**8. Adjournment**

At 10:42 am, the Chair adjourned the meeting until January 18, 2022 or at the call of the Chair.

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George Bridge  
Chair  
Economic Development Committee