



Corporation of the County of Wellington

Economic Development Committee

Minutes

March 21, 2023

County Administration Centre

Guthrie Room

Present: Warden Andy Lennox
Councillor Jeff Duncan (Chair)
Councillor Diane Ballantyne
Councillor Doug Breen
Councillor Matthew Bulmer

Also Present: Councillor Campbell Cork

Staff: Jennifer Adams, County Clerk
Jana Burns, Director, Economic Development
Justine Dainard, Smart Cities Project Manager
Ken DeHart, County Treasurer
Christina Mann, Manager, Economic Development

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. Delegation:

3.1 Clark Hoskin, Senior Manager, Deloitte Ltd.

1/3/23

Moved by: Councillor Ballantyne

Seconded by: Warden Lennox

That the Experience Wellington Tourism Strategy Presentation by Clark Hoskin, Senior Manager, Deloitte Ltd. be received for information.

Carried

4. Economic Development Financial Statements as of February 28, 2023

2/3/23

Moved by: Councillor Bulmer

Seconded by: Councillor Breen

That the Financial Statements as of February 28, 2023 for Economic Development be approved.

Carried

5. Smart Cities Office – March 2023 Update

3/3/23

Moved by: Councillor Ballantyne

Seconded by: Councillor Breen

That the Economic Development Committee receive the Smart Cities Office report for information.

Carried

6. Economic Development Report

4/3/23

Moved by: Councillor Bulmer

Seconded by: Councillor Breen

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

Carried

7. Adjournment

At 11:32 am, the Chair adjourned the meeting until April 25, 2023 or at the call of the Chair.

Jeff Duncan
Chair
Economic Development Committee