



## Corporation of the County of Wellington

### Economic Development Committee

#### Minutes

April 25, 2023

County Administration Centre

Guthrie Room

Present:	Warden Andy Lennox Councillor Jeff Duncan (Chair) Councillor Doug Breen Councillor Matthew Bulmer
Regrets:	Councillor Diane Ballantyne
Also Present:	Councillor Campbell Cork Councillor Gregg Davidson
Staff:	Jennifer Adams, County Clerk Jana Burns, Director, Economic Development Justine Dainard, Smart Cities Project Manager Christina Mann, Manager, Economic Development Ken DeHart, County Treasurer James Vaclavek, Economic Development Officer 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. Delegation:**

3.1 Luciano Piccioni, President, RCI Consulting

1/4/23

**Moved by:** Councillor Breen

**Seconded by:** Warden Lennox

That the Invest Well Review and Update presentation by Luciano Piccioni, President, RCI Consulting be received for information.

**Carried**

**4. Economic Development Financial Statements as of March 31, 2023**

2/4/23

**Moved by:** Councillor Bulmer

**Seconded by:** Councillor Breen

That the Financial Statements as of March 31, 2023 for Economic Development be approved.

**Carried**

**5. Smart Cities Office - April 2023 Update**

3/4/23

**Moved by:** Warden Lennox

**Seconded by:** Councillor Bulmer

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

**Carried**

**6. Economic Development Report**

4/4/23

**Moved by:** Councillor Breen

**Seconded by:** Warden Lennox

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

**Carried**

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

5/4/23

**Moved by:** Councillor Bulmer

**Seconded by:** Councillor Breen

That the Economic Development Committee approve the 2023 BR+E Municipal Implementation Fund for the Townships of Centre Wellington, Wellington North, Guelph/Eramosa and the Town of Minto.

**Carried**

**8. Experience Wellington Tourism Strategy Discussion**

Chair Duncan led an update discussion on the Experience Wellington Tourism Strategy.

**9. Adjournment**

At 11:55 am, the Chair adjourned the meeting until May 16, 2023 or at the call of the Chair.

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Jeff Duncan  
Chair  
Economic Development Committee