



**MUNICIPALITY OF SOUTH WEST MIDDLESEX
COMMITTEE AGENDA**

THURSDAY, AUGUST 29, 2019 10:00 AM
Council Chambers

AGENDA

COMMITTEE AGENDA

SOUTHWEST MIDDLESEX ECONOMIC DEVELOPMENT COMMITTEE AGENDA

The Municipality of Southwest Middlesex Economic Development Committee will meet in Regular Session in the Council Chamber on August 29, 2019 at 10:00 a.m.

MEMBERS PRESENT:

Allan Mayhew (Chair presiding), Doug Bartlett, Harold Carruthers, Rick Cowell, Dennis Harmsworth, Hilary Janemi, John Kendall, Mark McGill, Mike Sholdice.

REGRETS:

Christa Cowell, Phil Moddle, Erin Waller-Burnett

STAFF PRESENT:

CAO/Clerk - Jill Bellchamber-Glazier, Facilities & Recreation Manager – Steve MacDonald,
Deputy Clerk – Sheila McCahon

ALSO PRESENT:

Cara Finn – Middlesex County Director of Economic Development, members of the public and press

1. CALL TO ORDER

Chairperson Mayhew calls the meeting to order at _____ a.m.

2. APPROVAL OF AGENDA

#2019-

Moved by _____

Seconded by _____

THAT the Economic Development Committee Agenda dated August 29, 2019 be accepted as presented.

3. DISCLOSURE OF PECUNIARY INTEREST

The Municipal Conflict of Interest Act requires any member of the Committee declaring a pecuniary interest and the general nature thereof, where the interest of a member of the Committee has not been disclosed by reason of the member’s absence from the meeting, to disclose the interest at the first open meeting attended by the member of Committee and otherwise comply with the Act.

<u>Name</u>	<u>Item</u>	<u>Nature</u>
-------------	-------------	---------------

Conflict of Interest Reporting Form

- **Councillor/Committee Member** [03 00 C CONFLICT OF INTEREST REPORTING FORM 2018 Councillor](#)
- **Deputy Mayor** [03 00 DM CONFLICT OF INTEREST REPORTING FORM 2018 Deputy Mayor](#)
- **Mayor** [03 00 M CONFLICT OF INTEREST REPORTING FORM 2018 Mayor](#)

4. DEPUTATIONS AND PETITIONS

- Introduction of members of the Economic Development Committee
- Cara Finn – Director of Economic Development, County of Middlesex – presentation of
 - Introduction to economic development
[04 a EcDev 101 PresentationSWM 2019](#)
 - County activities
[04 b Economic Development Department Council Orientation Material 2018 19](#)

5. MINUTES OF PREVIOUS MEETINGS

1. Economic Development Committee Meeting Minutes – May 31, 2019
[05 01 Minutes May 31 2019](#)

#2019-

Moved by _____

Seconded by _____

THAT the minutes of the meeting of the Economic Development Committee dated May 31, 2019 be adopted as printed.

6. BUSINESS ARISING FROM THE MINUTES

None

7. REPORTS

- a. Southwest Middlesex Economic Development Strategic Plan information – verbal report

FYI - Information Reports from earlier meetings:

1. Economic Development Strategic Plan Funding
[07 a 01 FYI 1EcDevStrategicPlanFunding](#)
2. Economic Development RFP Results
[07 a 02 FYI EcDev RFP Results](#)

8. UNFINISHED BUSINESS

None

9. INFORMATION CORRESPONDENCE

1. County of Middlesex Economic Development Roundtable June 2019 Meeting Documents:

- Q1 and 2 Economic Development Presentation
[09 01 a Q1 2 Ec Dev Presentation June 2019](#)
- Meeting Minutes – June 2019
[09 01 b Meeting Minutes- June 2019 - Local Municipal ED Roundtable](#)

#2019-

Moved by _____

Seconded by _____

That the information correspondence items are received and filed.

10. COMMENTS AND ENQUIRIES

- Comments/Conference & Seminar Reports

11. NOTICE OF FUTURE MEETINGS (subject to change)

- At the call of the Chair

12. ADJOURNMENT

The Chairperson adjourned the meeting at _____ a.m.