



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
ECONOMIC DEVELOPMENT COMMITTEE MINUTES**

Thursday, December 9, 2021, 1:30 PM
Council Chambers

MEMBERS PRESENT: Chairperson Mayhew, Christa Cowell, Mark McGill, Doug Bartlett, Mike Sholdice, Harold Carruthers, Rick Cowell, Dennis Harmsworth, Sheila McCahon, Phil Moddle, Barbara Pinnell

REGRETS: Jillene Bellchamber-Glazier, Hilary Janemi, Erin Waller-Burnett

Meeting can be viewed at: <https://www.youtube.com/channel/UC6oo98BZcAvuVMKLDx88I4A>

1. CALL TO ORDER

Chairperson Mayhew calls the meeting to order at 1:30 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

3. ADDITIONS TO AGENDA

#2021-ED-12

Moved by Harold Carruthers

Seconded by Dennis Harmsworth

THAT the Regular Agenda of the Economic Development Meeting dated December 9, 2021 be accepted as presented.

Carried

4. DELEGATIONS & PRESENTATIONS

5. CONSENT AGENDA

#2021-ED-13

Moved by Doug Bartlett

Seconded by Christa Cowell

THAT the Economic Development Committee receives Consent Agenda items 5.a. through 5.c. as information and approve the September 2, 2021 meeting minutes.

Carried

5.1 Economic Development Committee Meeting Minutes - September 2, 2021

5.2 Middlesex County Economic Development Round Table Meeting Minutes - September 9, 2021

5.3 Twoonie Tuesday WrapUp

6. STAFF REPORTS

6.1 Economic Development Committee Vacancies and Appointments

#2021-ED-14

Moved by Rick Cowell

Seconded by Mike Sholdice

THAT the appointment of Amy Choi is recommended to become a member of the Southwest Middlesex Economic Development Committee; and THAT the two positions held by Hilary Janemi and Erin Waller-Burnett be declared vacant due to their absence for a period of more than three consecutive meetings as set out in the Terms of Reference for the Southwest Middlesex Economic Development committee; and THAT a review of the Terms of Reference of the Economic Development Committee be undertaken; and following that THAT vacant positions on the Economic Development committee be advertised.

Carried

6.2 Economic Development Strategic Plan Update & Activities Report

6.3 Middlesex County Economic Development Update

7. NEW BUSINESS

8. ANNOUNCEMENTS

9. FUTURE MEETINGS (subject to change)

- March 3, 2022 – 1:30 p.m. – Economic Development

10. ADJOURNMENT

The Chairperson adjourned the meeting at 2:45 p.m.