

**June 19, 2024**

**ECONOMIC DEVELOPMENT COMMITTEE MEETING – MINUTES**

On Wednesday, June 19, 2024 the Economic Development Committee held an in-person and Zoom Meeting, livestreamed to YouTube.

**Council Present:**

Mayor LaValley  
Councillor Sandra Collins  
Councillor Joe Florent  
Councillor Joan Kuiack  
Councillor Shawn Pigeon, Chair  
Councillor Laurie Sydock  
Councillor Bill Rodnick

**Staff Present:**

Bryan Martin, CAO/Clerk Treasurer  
Tracy Cannon, Planning & Building Administrator

**Guest:**

Barney Baker, South Algonquin Business Alliance (SABA)

Chair of the Asset Management Committee, Councillor Pigeon called the meeting to order at 9:03 a.m.

**LAND ACKNOWLEDGEMENT**

**ADDITIONS/AMENDMENTS TO THE AGENDA: None**

**ADOPTION OF THE AGENDA**

**Moved by: Councillor Florent**                      **Seconded by: Councillor Kuiack**  
To adopt the agenda as circulated.

**DISCLOSURE OF PECUNIARY INTEREST or a General Nature Thereof: None**

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

Update on EV Charging Station Grant – Results from the grant submission should be available in the fall.

**Terms of Reference**

Discussion pertaining to the Terms of Reference and the structure of the Economic Development Committee.

Terms of Reference will be brought back for council approval with the following revisions;

- Composition of Members – 7 members of Council, 1 SABA representation and up to 4 citizens.
- Frequency and Location of Meetings- Meeting will meet as required, at the call of the Chair or at the request of the majority of members.

It was further discussed that citizen members be a taxpayer of South Algonquin.

Councillor Pigeon and B. Baker will work on a notice to request members that will be circulated on social media.

Staff will confirm if citizens sitting on the committee will need to comply with the same legislation, policy and codes as council does as described in Section 15 of the Terms of Reference, such as the requirement for citizens to declare a conflict of interest.

**ADJOURNMENT:**

**Moved by: Mayor LaValley**                      **Seconded by: Councillor Rodnick**  
To adjourn the Economic Development Committee Meeting of June 19, 2024 at 10:26 a.m.

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Councillor S. Pigeon

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Bryan Martin, CAO/Clerk-Treasurer