



Town of Shelburne
Economic Development Committee
February 16, 2024, at 10:00 am
Committee Meeting – Minutes
Virtual Town Hall – 203 Main Street East

MINUTES

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Member in attendance:

Vice Chair Althea Morgan
Councillor Benotto
Charlene Hofbauer
Amy Riseborough
Chuck Thibeault

Members absent:

Chair Mayor Mills
Samir Modhera
Priya Shah

Staff in attendance:

Alice Byl, Deputy Clerk
Carol Maitland, Economic Development Officer

1. Call to Order

Vice Chair Althea Morgan was unable to chair the meeting in the Chair's Absence. Councillor Walter Benotto chaired the meeting.

Councillor Benotto called the meeting to order at 10:04 am.

Land Acknowledgement:

We would like to begin by respectfully acknowledging that the Town of Shelburne resides within the traditional territory and ancestral lands of the Anishinaabe, including the Ojibway, Potawatomi, Chippewa and the People of the Three Fires Confederacy.

These traditional territories upon which we live, work, play and learn are steeped in rich indigenous history and traditions. It is with this statement that we declare to honour and respect the past and present connection of Indigenous peoples with this land, its waterways and resources.

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2. Disclosure of Pecuniary Interest

No disclosures.

3. Adoption of the Agenda

Motion #1

Moved by: Charlene Hofbauer

Seconded by: Amy Riseborough

BE IT RESOLVED THAT the agenda for the Economic Development Committee meeting on February 16, 2024, be adopted as presented.

Carried

4. Adoption of Minutes

Motion #2

Moved by: Amy Riseborough

Seconded by: Councillor Walter Benotto

BE IT RESOLVED THAT the minutes from Economic Development Committee meeting held on September 15, 2023, meeting be adopted as presented.

Carried

5. General Information - Discussion Items

a) 2024 EDC Budget update

The committee received the information that the budget was passed and that the committee budget was set at \$1000.00

b) OMAFRA - First Impression program (FICE) [First Impressions Community Exchange program | ontario.ca](https://www.ontario.ca/first-impressions-community-exchange-program)

The committee discussed participating in the OMAFRA -First Impressions Community Exchange Program (FICE)

Motion #3

Moved by: Chuck Thibeault

Seconded by: Althea Morgan

BE IT RESOLVED THAT the committee supports the application to the OMAFRA - FICE Program.

Carried

c) 2024 EDC Breakfast Sub-Committee update

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The committee received the update that the breakfast is going to be held on May 2, 2024 at the Shelburne Legion.

d) Job Fair – information update

The committee received the information that the Job Fair will be held on April 18, 2024 in partnership with the Upper Grand District School Board and Georgian College at the Centre Dufferin Recreation Complex.

6. New Business

The committee will receive information to consider changing the date and time of future meetings with an update to be received at a future meeting.

7. Adjourn

Motion #4

Moved by: Amy Riseborough

Seconded by: Althea Morgan

BE IT RESOLVED THAT we now adjourn to reconvene at the call of the Chair.

Carried

Councillor Benotto adjourned the meeting at 10:24 am.