



Erin Economic Development Committee (EEDC)

Minutes of the Tuesday May 9<sup>th</sup>, 2023 Meeting, 6:30pm

Town of Erin – Conference Room

**Present:** Jessica Bailey (Chair), Jackie Robinson (Co-Chair), Chris Bailey (Secretary), Christian Piche, Sarah Pevette, David Spencer, Councillor Cathy Aylard

**Regrets:** Matthew Cameron, Alex Keller, Ashley Travassos Moniz

**Absent:** n/a

**1. Call to Order**

The meeting was called to order at 6:31pm by Chair Jessica Bailey

**2. Approval of the Agenda**

Moved by: David Spencer

Seconded by: Sarah Pevette

**3. Adoption of the Minutes from April 18<sup>th</sup>, 2023**

Moved by: Christian Piche

Seconded by: Jessica Bailey

**4. Reports & Discussion Topics**

**4.1 Economic Development Department – Monthly Brief**

n/a

**4.2 Business Community Updates**

- 4.2.1 *Film in Erin:*** David provided two resubmitted photography quotes at the \$2000 threshold. A list of desired shots has been started. David is also working on interactions with the County and Centre Wellington, the Over Here Arts group, and an initial meeting for a Wellington Creates initiative. Discussion was held on the role of the Town of Erin and necessary functions.

*David moved a request to transfer \$2000 from the Economic Development Committee budget to pay for this photography project. Chris seconded the motion. Following discussion, David identified he was not ready to call for a vote and requested that it be postponed to our next meeting.*

#### **4.3 EEDC Strategic Priorities**

- 4.3.1 *Economic Development Plan/Strategy:*** discussion was held on how Committee members can contribute towards the next phase of the Economic Development plan. It was agreed that the members will read the current plan and bring forward top priorities for a brainstorming workshop meeting. Once alignment is found for priorities then some metrics can be identified. We will then make a presentation to Council on the results of our review.

#### **4.4 Council Update**

*Economic Development Topics:* Council is currently reviewing changes to the cost of development charges, including the separation of water and wastewater as line items. Attracting and retaining businesses is high on Council's list of priorities and Council would appreciate our feedback and a presentation.

#### **5. New Business**

n/a

#### **6. Next Meeting Date – Tuesday June 13<sup>th</sup> at 6:30pm**

#### **7. Adjournment - 7:55pm**

Moved by: Sarah Prevette

Seconded by: Jessica Bailey