

The Corporation of the City of Sault Ste. Marie EDC Board Agenda

Thursday, September 25, 2025 12:00 pm - 1:00 pm Biggings Room, Civic Centre

Via Zoom:

https://us06web.zoom.us/j/89693618719?pwd=fk3YyC20C YaHeuHaaQ7zzkXyUoIGOL.1

Meetings may be viewed live on the City's YouTube channel https://www.youtube.com/user/SaultSteMarieOntario

1. Call to Order

2. Adoption of Minutes

Mover

Seconder

Resolved that the meeting minutes from the July 21, 2025 meeting be approved as presented.

3. Declaration of Pecuniary Interest

3.1 Gannon Vaughan - Declaration of Pecuniary Interest

the member is a partner of a person or is in the employment of a person or body that has pecuniary interest in the matter. R.S.O. 1990, c. M.50, s.2.

3.2 Gannon Vaughan - Port of Algoma Update

Member is employed by Algoma Steel.

4. Adoption of Agenda

Mover

Seconder

Resolved that the Agenda for September 25, 2025 EDC Executive Board meeting as presented be approved.

- 5. New Business and Updates
- 5.1 Port of Algoma Update
- 5.2 Energy Projects Updates
- 6. Upcoming Meeting(s)
- 7. Adjournment

Mover

Seconder

Resolved that this meeting now adjourn.

8. Closed Session

Mover

Seconder

Resolved that this Board move into closed session to discuss financials