



The Corporation of the City of Sault Ste. Marie

EDC Board Agenda

Wednesday February 14, 2024

12:00 pm - 12:30 pm

Civic Centre / Zoom

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

Pages

1. **Call to Order**

2. **Closed Session**

Resolved that this Board move into closed session to consider one item concerning a proposed acquisition of land by the municipality or local board;

Further Be It Resolved that should the said closed session be adjourned, the Board may reconvene in closed session to discuss the same matters without the need for a further authorizing resolution.

(Municipal Act section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board).

3. **Adoption of Minutes**

3 - 6

Mover _____

Seconder _____

Resolved that the meeting minutes of November 23, 2023 be approved as presented.

4. **Declaration of Pecuniary Interest**

5. **Adoption of Agenda**

Mover _____

Seconder _____

Resolved that the Agenda for the February 5, 2024 EDC Board Meeting be approved as presented.

6. CDF Requests

6.1 The City of Sault Ste. Marie

Mover _____

Seconder _____

Resolved that the EDC endorses the request from The City of Sault Ste. Marie in the amount of \$202,650 from the CDF over three years (\$67,550 per year), and recommends that City Council approve this request.

7. EDC Funding Requests

7.1 The City of Sault Ste. Marie

Mover _____

Seconder _____

Whereas the EDC supports the project as outlined by the City of Sault Ste. Marie, therefore be it resolved that the EDC agrees to contribute a total of \$202,650 to the project over three years (\$67,550 annually).

8. Upcoming Meeting(s)

EDC Executive: Feb 14

EDC Board: Feb 21

EDC Executive: April 10

EDC Board: April 17

EDC Executive: June 12

EDC Board (AGM): June 19

EDC Executive: Sept 11

EDC Board: Sept 18

EDC Executive: Nov 13

EDC Board: Nov 20

9. Adjournment

Mover _____

Seconder _____

Resolved that the EDC Board meeting of February 5 2024 adjourn.



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

Thursday, November 23, 2023
11:30 am
Biggings Room, Civic Centre

Present: R. Brewer, G. Fowler, S. Harman, B. Freiburger, J. Bisceglia, S. Butkovich

Regrets: S. Purvis, G. Vaughan

Officials: T. Vair, R. van Staveren, R. Miners

Gusts: Mayor Matthew Shoemaker
Dan Friyia (CDC)

1. Call to Order

Meeting called to order at 11:36 a.m.

2. Declaration of Pecuniary Interest

2.1 Stephanie Harman - CDC Loan Program Update

Member is a recipient of this funding.

3. Adoption of Agenda

Moved by: B. Freiburger

Seconded by: G. Fowler

Resolved that the Agenda for the November 23 EDC Executive Board meeting be approved as presented.

Carried

4. Adoption of Minutes

Moved by: S. Butkovich

Seconded by: S. Harman

Resolved that the minutes from the September 20th and October 25th meetings be approved as presented.

Carried

5. New Business and Updates

5.1 CDC Loan Program Update

Stephanie Harman declared a conflict on this item. (Member is a recipient of this funding.)

5.2 Economic Development with Mayor Shoemaker

5.3 CDF/EGCIP Renewal

5.4 2023 - 2024 Goals: City Position

5.5 By-Law 14 Review

5.6 Board Vacancy - EDC Appointee

5.7 2024 Meeting Schedule

EDC Executive: Feb 14

EDC Board: Feb 21

EDC Executive: April 10

EDC Board: April 17

EDC Executive: June 12

EDC Board (AGM): June 19

EDC Executive: Sept 11

EDC Board: Sept 18

EDC Executive: Nov 13

EDC Board: Nov 20

6. Adjournment

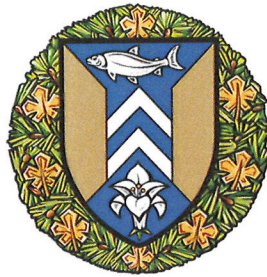
Moved by: B. Freiburger

Seconded by: S. Butkovich

Resolved that this meeting now adjourn.

Carried

Chair



Declaration of Interest – Municipal Conflict of Interest Act

Meeting Date:

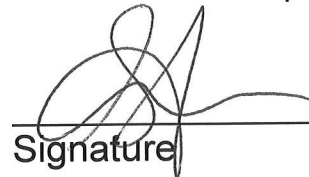
I, Stephanie Harman declare a potential (deemed / direct / indirect)
pecuniary interest on the Economic Development Board Meeting Date:

November 23 2023

Item Title: 5.1 CDC Loan Program Update

for the following reason:

Director is a recipient of said funding.



Signature

Stephanie Harman
Name

Municipal Conflict of Interest Act **Indirect pecuniary interest**

2 For the purposes of this Act, a member has an indirect pecuniary interest in any matter in which the council or local board, as the case may be, is concerned, if,

(a) the member or his or her nominee,

(i) is a shareholder in, or a director or senior officer of, a corporation that does not offer its securities to the public,

(ii) has a controlling interest in or is a director or senior officer of, a corporation that offers its securities to the public, or

(iii) is a member of a body,

that has a pecuniary interest in the matter; or

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

Interest of certain persons deemed that of member

3 For the purposes of this Act, the pecuniary interest, direct or indirect, of a parent or the spouse or any child of the member shall, if known to the member, be deemed to be also the pecuniary interest of the member. R.S.O. 1990, c. M.50, s. 3; 1999, c. 6, s. 41 (2); 2005, c. 5, s. 45 (3).