



ECONOMIC DEVELOPMENT SAULT STE. MARIE

The Corporation of the City of Sault Ste. Marie

EDC Board Agenda

Monday, June 17, 2024

12:30 pm - 1:30 pm

Biggings Room, Civic Centre

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

	Pages
1. Call to Order	
2. Adoption of Agenda	
Mover _____	
Secunder _____	
Resolved that the Agenda for the June 17 2024 EDC Board meeting be approved as presented.	
3. Declaration of Pecuniary Interest	
4. Adoption of Minutes	3 - 4
Mover _____	
Secunder _____	
Resolved that the meeting minutes from the April 25 2024 meeting be approved as presented.	
5. 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).

6. Upcoming Meeting(s)

EDC Executive (if required): Sept 11

EDC Board: Sept 18

EDC Executive (if required): Nov 13

EDC Board: Nov 20

7. Adjournment

Mover _____

Secunder _____

Resolved that this meeting now adjourn.



The Corporation of the City of Sault Ste. Marie

EDC Board Minutes

Thursday, April 25, 2024

12:00 pm

Biggings Room, Civic Centre

Present: R. Brewer, G. Fowler, S. Harman, G. Vaughan, S. Purvis, B. Freiburger, S. Butkovich

Regrets: J. Bisceglia

Officials: R. Van Staveren, R. Miners

1. Call to Order

2. Adoption of Agenda

Moved by: B. Freiburger

Seconded by: S. Purvis

Resolved that the Agenda for the April 25 2024 EDC Board meeting be approved as presented.

Carried

3. Declaration of Pecuniary Interest

4. Adoption of Minutes

Moved by: Gerald Fowler

Seconded by: S. Butkovich

Resolved that the meeting minutes from the February 21 2024 meeting be approved as presented.

Carried

5. New Business

5.1 Film Industry Profile

5.2 CDF Request - Wolowich

Moved by: B. Freiburger

Seconded by: S. Purvis

Resolved that the EDC Board endorses the request from Wolowich in the amount of \$15,000 from the CDF and recommends that City Council approve this request.

Carried

5.3 Resignation

Moved by: Gerald Fowler

Seconded by: Gannon Vaughan

Resolved that the EDC accepts the resignation of Stephanie Harman from their position as a board director effective April 24 2024.

Carried

6. Upcoming Meeting(s)

EDC Executive, if required: June 12

EDC Board (AGM): June 17

EDC Executive, if required: Sept 11

EDC Board: Sept 18

EDC Executive, if required: Nov 13

EDC Board: Nov 20

7. Adjournment

Moved by: Gannon Vaughan

Seconded by: B. Freiburger

Resolved that this meeting now adjourn.