



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 _____

Seconder _____

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 _____

Seconder _____

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 _____

Seconder _____

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.