



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

Wednesday, February 14, 2024

12:00 pm

Civic Centre

Meetings may be viewed live on the City's Youtube channel

<https://www.youtube.com/user/SaultSteMarieOntario>

Present: Robert Brewer, Gerald Fowler, Stephanie Harman, Sheila Purvis,
Bill Freiburger, Sam Butkovich

Regrets: Gannon Vaughan, Joe Bisceglia

Officials: Rick Van Staveren, Robin Miners

1. Call to Order

Meeting called to order at 12:00 p.m.

2. Closed Session

Moved by: S. Purvis

Seconded by: B. Freiburger

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).

Carried

3. Adoption of Minutes

Moved by: B. Freiburger
Seconded by: S. Harman

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

Carried

4. Declaration of Pecuniary Interest

5. Adoption of Agenda

Moved by: S. Purvis
Seconded by: G. Fowler

Resolved that the Agenda for the February 14 2024 EDC Board Meeting be approved as presented.

Carried

6. CDF Requests

6.1 The City of Sault Ste. Marie

Moved by: B. Freiburger
Seconded by: S. Purvis

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.

Carried

7. EDC Funding Requests

7.1 The City of Sault Ste. Marie

Moved by: B. Freiburger
Seconded by: G. Fowler

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).

Carried

8. Upcoming Meeting(s)

9. Adjournment

Moved by: B. Freiburger

Seconded by: S. Purvis

Resolved that the EDC Board meeting of February 14 2024 adjourn.

Carried

Chair