



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

Wednesday, February 21, 2024
12:00 pm
Biggings Room, Civic Centre

Present: Robert Brewer, Gerald Fowler, Gannon Vaughan, Bill
Freiburger, Joe Bisceglia, Sam Butkovich

Regrets: Stephanie Harman , Sheila Purvis

Officials: Rick Van Staveren, Robin Miners

1. Call to Order

2. Adoption of Agenda

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

Resolved that the Agenda for the February 21 2024 EDC Board meeting as presented be approved.

Carried

3. Declaration of Pecuniary Interest

3.1 Closed Session, February 14 2024 Meeting

Municipal Conflict of Interest Act Section 2(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.

4. Adoption of Minutes

Moved by: B. Freiburger

Seconded by: S. Butkovich

Resolved that the meeting minutes from the February 14 2024 meeting be approved as presented.

Carried

5. Updates

5.1 Industrial Land

6. New Business

Gannon Vaughan declared a conflict on this item. (Municipal Conflict of Interest Act ; Section 2(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.)

6.1 Delegated Authority to Executive Members

6.2 CDF Request - Rolling Pictures

Moved by: Gannon Vaughan

Seconded by: Gerald Fowler

Resolved that the EDC Board endorses the request from Rolling Pictures in the amount of \$60,000 from the CDF and recommends that City Council approve this request.

Carried

7. Upcoming Meeting(s)

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

8. Adjournment

Moved by: B. Freiburger

Seconded by: Gerald Fowler

Resolved that this meeting now adjourn.

Carried

Chair