



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

Wednesday, July 3, 2024 2:00 pm
Video Conference

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

Regrets: G. Vaughan, S. Purvis

Officials: R. Van Staveren, R. Miners

1. Call to Order

2. Adoption of Agenda

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

Resolved that the Agenda for the July 3 2024 EDC Board meeting be approved as presented.

Carried

3. Declaration of Pecuniary Interest

4. Adoption of Minutes

Moved by: J. Bisceglia
Seconded by: G. Fowler

Resolved that the meeting minutes from the June 17 2024 meeting be approved as presented.

Carried

5. CDF Requests

5.1 ONEDC Consortium Funding

Moved by: B. Freiburger

Seconded by: Gerald Fowler

Resolved that the EDC Board endorses the request from the ONEDC in the amount of \$21,000 and recommends that city Council approve this request.

Carried

6. Upcoming Meeting(s)

EDC Executive, if required: Sept 11

EDC Board: Sept 25

EDC Executive, if required: Nov 13

EDC Board: Nov 20

7. Adjournment

Moved by: S. Butkovich

Seconded by: J. Bisceglia

Resolved that this meeting now adjourn.

Carried

Chair