



## **Corporation of the County of Wellington Economic Development Committee Minutes**

March 17, 2015  
Governor's Residence Boardroom  
Lower Level

Present: Warden George Bridge  
Councillor Chris White (Chair)  
Councillor Pierre Brianceau  
Councillor Kelly Linton

Regrets: Councillor Doug Breen

Also Present: Councillor Allan Alls  
Councillor Gregg Davidson  
Councillor Dennis Lever

Staff: Donna Bryce, County Clerk  
Ken DeHart, County Treasurer  
Jana Reichert, Economic Development Officer  
Scott Wilson, CAO

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### **1. Call to Order**

At 11:00 am, the Chair called the meeting to order.

### **2. Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

**3. Economic Development Financial Statements as of February 28, 2015**

1/3/15

**Moved by:** Warden Bridge

**Seconded by:** Councillor Brianceau

That the Financial Statements as of February 28, 2015 for Economic Development be approved.

**Carried**

**4. March 2015 Economic Development Update**

2/3/15

**Moved by:** Councillor Brianceau

**Seconded by:** Warden Bridge

That the County of Wellington Economic Development Update for March, 2015 be received for information.

**Carried**

**5. Wellington Business Retention and Expansion Fund 2015 Intake Application**

3/3/15

**Moved by:** Warden Bridge

**Seconded by:** Councillor Brianceau

That the Wellington County Business Retention and Expansion Fund 2015 Intake Application and Guidelines be received for information.

**Carried**

**6. Wellington Community Guide - Discussion**

Ms. Jana Reichert, Economic Development Officer advised that in 2016 she is planning to evolve the Festival and Events Guide into more of a Wellington County Experience Magazine geared toward encouraging non-residents to visit and/or live in the County.

**7. Ontario European Agri-Food Trade Forum**

The Ontario - European Forum: Connecting Agri-Food Businesses for Investment and Trade would be held on July 8-10, 2015. Warden Bridge would provide opening welcome remarks.

**8. North-Wellington Career, Job, and Volunteer Fair - Verbal**

4/3/15

**Moved by:** Councillor Linton

**Seconded by:** Councillor Brianceau

That the County approve \$500 in sponsorship funding to the North Wellington Career, Job and Volunteer Fair to be held Wednesday, May 13 at the Palmerston Curling Club.

**Carried**

**9. Adjournment**

At 12:00 pm, the Chair adjourned the meeting until April 21, 2015 or at the call of the Chair.

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Chris White  
Chair  
Economic Development Committee