



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

June 16, 2015  
Governor's Residence Boardroom  
Lower Level

Present: Warden George Bridge  
Councillor Doug Breen  
Councillor Pierre Brianceau  
Councillor Kelly Linton

Regrets: Councillor Chris White (Chair)

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

Also Present: Councillor Allan Alls  
Councillor Dennis Lever

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**1. Call to Order**

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

**2. Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

**3. Delegation:**

3.1. Ms. Kelly Counsell, Equine Canada

1/6/15

**Moved by:** Councillor Linton

**Seconded by:** Councillor Breen

That the Horse Experience 2015 presentation by Ms. Kelly Counsell, Equine Canada be received for information.

**Carried**

**4. WCMEDG Minutes - May 2015**

2/6/15

**Moved by:** Councillor Brianceau

**Seconded by:** Councillor Breen

That the Wellington County Municipal Economic Development Group Minutes of May 2015 be received for information.

**Carried**

**5. Economic Development Financial Statements and Variance Projections as of May 31, 2015**

3/6/15

**Moved by:** Councillor Brianceau

**Seconded by:** Councillor Linton

That the Financial Statements and Variance Projections as of May 31, 2015 for Economic Development be approved.

**Carried**

**6. June 2015 Economic Development Update**

4/6/15

**Moved by:** Councillor Brianceau

**Seconded by:** Councillor Breen

That the Economic Development Committee approve the Economic Development June update.

**Carried**

**7. Adjournment**

At 11:55 am, the Chair adjourned the meeting until September 15, 2015 or at the call of the Chair.

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Warden George Bridge  
Acting Chair  
Economic Development Committee