



**The Corporation of The County of Perth  
Economic Development Committee  
Minutes**

**February 5, 2015**

Council Present:           Warden Wilhelm  
                                  Councillor McMillan  
                                  Councillor Behrns  
                                  Councillor Aitcheson  
                                  Councillor Schneider  
                                  Councillor Ehgoetz  
                                  Councillor McKenzie  
                                  Councillor Eidt  
                                  Councillor Kellum  
                                  Councillor Dowd

Staff Present:               Bill Arthur, CAO  
                                  Kristin Sainsbury, Economic Development Coordinator  
                                  Pauline Walkom, Administrative Support Clerk/Recording  
                                  Secretary  
                                  Jillene Bellchamber-Glazier, Clerk

**1. Call to Order**

Bill Arthur, Chief Administrative Office and Acting Chairperson called the meeting to order at 2:00 PM and verified that quorum was present.

**1.1 Election of Chair**

**2015-001**

**Moved By:** Councillor Ehgoetz

**Seconded By:** Councillor Aitcheson

THAT Warden Wilhelm be nominated as the Chair for Economic Development Committee for 2015;

**Carried**

## 2. Confirmation of the Agenda

### 2015-002

**Moved By:** Councillor Ehgoetz

**Seconded By:** Councillor Aitcheson

THAT the Economic Development Committee agenda for February 5, 2015 be approved as circulated,

**Carried**

## 3. Disclosure of Pecuniary Interest – None

## 4. Staff Reports

### 4.1 Economic Development Committee - November 20, 2014 - Draft Regular Minutes

#### 2015-003

**Moved By:** Councillor Aitcheson

**Seconded By:** Councillor McMillan

THAT the Economic Development Committee minutes dated November 20, 2014 be adopted;

**Carried**

### 4.2 Orientation

Kristin Sainsbury, Economic Development Coordinator provided an orientation presentation on: Perth County Economic Development activities, grants, branding/marketing and upcoming events.

### 4.3 Economic Development General Report

Kristin Sainsbury, Economic Development Coordinator reviewed the Economic Development General Report.

#### 2015-004

**Moved By:** Councillor McKenzie

**Seconded By:** Councillor Aitcheson

THAT the staff report prepared by Kristin Sainsbury, Economic Development Coordinator, dated February 6, 2015 regarding Economic Development activities and update be received;

**Carried**

**5. Correspondence**

**5.1 Township of Perth South Economic Development Committee -  
November 25 2014 - Regular Minutes  
2015-005**

**Moved By:** Councillor Dowd

**Seconded By:** Councillor McKenzie

THAT the minutes of the Township of Perth South Economic Development Committee meeting dated November 25, 2015 be received for information;

**Carried**

**8. Closed Session Meeting and Reporting Out - None**

**9. Adjournment**

**2015-06**

**Moved By:** Councillor Kellum

**Seconded By:** Councillor Schneider

THAT the Economic Development Committee meeting adjourn at 2:26 PM;

**Carried**

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Warden Robert Wilhelm, Chair

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Pauline Walkom, Recording  
Secretary/Administration Support  
Clerk