



The Corporation of the Town of Tillsonburg
Economic Development Advisory Committee
December 13, 2022
7:30 a.m.
Council Chambers

MINUTES

Present: Randy Thornton, Lisa Gilvesy, Suzanne Renken, Andrew Burns, Steve Spanjers, Dane Willson, Cedric Tomico, Mayor Deb Gilvesy, Jesse Goossens

Staff: Kyle Pratt, CAO; Cephas Panschow, Development Commissioner; Laura Pickersgill, Executive Assistant/Assistant Clerk

Regrets: Kirby Heckford

1. Call to Order

The meeting was called to order at 7:33 a.m.

2. Adoption of Agenda

Resolution #1

Moved by: Dane Willson

Seconded by: Randy Thornton

THAT the Agenda as prepared for the Economic Development Advisory Committee meeting of December 13, 2022, be adopted.

Carried

3. Disclosures of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest declared.

4. Minutes of the Previous Meeting

Resolution #2

Moved by: Andrew Burns

Seconded by: Dane Willson

THAT the minutes as prepared for the Economic Development Advisory Committee meeting of November 8, 2022, be adopted.

Carried

5. Closed Agenda

Resolution #3

Moved by: Randy Thornton

Seconded by: Dane Willson

THAT the Economic Development Advisory Committee move into closed session to discuss matters related to the acquisition or disposition of land.

Carried

6. General Business and Reports

6.1. Monthly Activity Update

Cephas provided a brief summary of the Monthly Activity Update.

7. Planning Items Circulation

8. Community Strategic Plan

8.1. Town Hall Task Force

The Task Force has met their mandate and staff will be moving this project.

There has been \$300,000 budgeted in 2023 for this project.

8.2. Affordable and Attainable Housing Committee

There has been \$60,000 combined budgeted for strategic initiatives for affordable housing and boundary adjustment.

8.3. Boundary Adjustment Committee

8.4. Health Care Committee (former Physician Recruitment and Retention Committee)

This Committee has been rebranded and a new Terms of Reference will be formulated. Staff to invite the TDMH CEO to a future joint meeting with this Committee and the new Health Care Committee. Steve to connect with his relative to inquire as to why she was not able to get work locally. Staff to invite Stephanie Nevins to a future Committee meeting. There is an after hours care clinic across from the hospital.

9. Community Organization Updates

9.1. Downtown Business Improvement Association

9.1.1. Report from BIA Chair ED12-01

Cedric answered questions regarding the report.

Cedric will provide a further update on the hotel proposal at the next meeting.

8.2 Tillsonburg District Chamber of Commerce

There will be a WSIB claims presentation on Dec 19th. The Chamber is participating in the entrepreneurial popup event that is happening on Thursday. There have been many successful Business After 5 events held recently. The Annual General Meeting is scheduled for January 24, 2023.

8.3 Woodstock, Ingersoll, Tillsonburg and Area Association of Realtors (WITAAR)

8.3.1 November 2022 Statistics

Dane provided a brief summary of the statistics.

10. Round Table

Council authorized the sale of the Bell Mill Sideroad property to Metalfer Iron Works Designs at yesterday's meeting. There is a pending sale on the former TRW building to a food processing plant.

11. Next Meeting

12. Adjournment

Resolution #4

Moved by: Randy Thornton

Seconded by: Dane Willson

THAT the December 13, 2022 Economic Development Advisory Committee meeting be adjourned at 9:24 a.m.

Carried