



Economic Development Strategy Project Oversight Team Minutes

The Corporation of Norfolk County

Thursday, April 18, 2018

4:30 p.m.

Norfolk County Robinson Admin Building, AmCan Board Room, Simcoe

Present: Gail Bouw, Olivia Collver, Pam Duesling, Clark Hoskin (Recorder), Nick Kokkoros, Harry Schlange, Dusty Zamecnik.

Absent with Regrets: Chris Baird, Michele Kloepfer, Brett Schuyler.

1. Project Update

The Project Oversight Team reviewed progress related to the Economic Development Strategy Review to date. Interim recommendations were reviewed with Technical Advisory Committee in January. The interim report containing draft recommendations was presented to Council in February. Feedback was sought from advisory boards when they reconvened. A public online survey was launched to assist in revising and prioritizing final recommendations, with more than 400 responses received. To date, the project is on time and deliverables achieved.

2. Draft Final Report to Council

The Team was updated on preparations to present the final Economic Development Strategy report to Council on May 21, 2019. Comments were received on the strategy document, as well as the accompanying draft staff report.

3. Next Steps

- Seek final round of feedback from Tourism and Economic Development Advisory Board and Agriculture Advisory Board (May 13 deadline)
- Invite Round Table participants to provide final round of feedback (May 13 deadline)

- Circulate action items and final report again to Technical Advisory Committee and Project Oversight Team for final feedback (May 1 deadline)
- Revise final Economic Development Strategy document (May 13 deadline)
- Revise final accompanying staff report (DCS 19-48) focusing on strategic actions (May 13 deadline)
- Present to Council: May 21, 2019 (May 16 deadline to Clerk's)

4. Other Business

Members of the Project Oversight Team gathered for a photograph. Everyone was thanked for their commitment, dedication, hard work and expertise.

5. Next Meeting

No meeting is scheduled for the Project Oversight Team, the mandate for which concludes upon approval of the Economic Development Strategy by Council.

6. Adjournment

The meeting terminated at approximately 5:45 p.m.

More Information

norfolkbusiness.ca/strategy