

Meeting Minutes



Meeting	Guelph Economic Development Advisory Committee (GEDAC)
Date	28/11/2023
Location	City Hall Marg MacKinnon Meeting Room/Microsoft Teams
Time	3:00p.m.-4:30p.m.
Present	Christine Chapman, Allison Nap, Kristel Manes, Graham Dyer, Colin Mostyn, Sean Thompson, Cam Fryer, Tom Matulis, Nathan Braund
Regrets	Charlie Roberts, Imad Syed, Margaret Strybosch, Rick Standish, Laura Niznik

Call to Order

The Chair, Kristel Manes called the meeting to order at (3:05p.m.)

Disclosures of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Discussion Items

Approval of October 31, 2023, Meeting Minutes

Motion: To approve the October 31, 2023, Meeting Minutes

Moved by: Member Dyer

Seconded by: Member Thompson

Carried

Agenda

1. Staff Liaison Update, Christine Chapman, Manager, Economic Development

- a) Christine announced the resignation of Laura Niznik, recruitment for her replacement will occur in Q4 2024.
- b) Christine thanked Kristel Manes and Graham Dyer for their roles as Chair and Vice Chair positions.
- c) Christine announced the Stephanie Slaman has returned to her role as an Economic Development Officer.
- d) Christine provided Council updates:
 - New advisory committee framework has been developed and will go to council November 28, 2023. If approved, changes will be implemented in late 2024, early 2025.
 - November 29, 2023, is a Special Council meeting will be meeting to propose amendments to the 2024-2027 budget.

2. **Business Visitation Program**, Allison Nap, Economic Development Officer

- a) Allison presented a PowerPoint presentation on what the program consists of and engaged with the committee to participate in program feedback.

Adjournment/Next Meeting

Motion: That the meeting be adjourned.

Moved by: Member Fryer

Seconded by: Member Matulis

Carried

Meeting Adjourned at 4:20 p.m.

Next Meeting:

January 30, 2024