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## Economic Development Advisory Committee Minutes

### The Corporation of Norfolk County

**June 19, 2024**

**9:30 a.m.**

### **Virtual Meeting**

Members Present: Michelle Kloepper, Chantal Zorad, Helene LaRochelle, Amie Ferris, Gordon Rollo, Councillor Adam Veri,

Members Absent: Peter Albano

Staff Present: K. Vandenbulck, Legislative and Privacy Coordinator,  
S. Gardner, Senior Economic Development Officer, B. Sylvester,  
Public Transportation and Business Development Coordinator,  
L. Kalliokoski, Economic Development Coordinator

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#### **1. Call to Order**

Chair Amie Ferris called the meeting to order at 9:30 a.m.

#### **2. Approval of the Agenda**

##### **Resolution No. 30**

**Moved By:** Chantal Zorad

**Seconded By:** Gordon Rollo

That the agenda be approved as presented.

**Carried.**

#### **3. Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interest.

#### **4. Approval of Previous Minutes**

##### **Resolution No. 31**

**Moved By:** Chantal Zorad

**Seconded By:** Gordon Rollo

That the minutes of the Economic Development Advisory Committee meeting held on April 17, 2024 be approved as presented.

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**Carried.**

**5. Deputations**

There were no deputations.

**6. Presentations**

There were no presentations.

**7. Matters to be Considered**

**7.1 Committee Workplan**

Susan Gardner, Senior Economic Development Officer and Blaire Sylvester, Public Transportation and Business Development Coordinator, provided an update on the Committee Workplan and discussion was had.

**8. Other Business**

**8.1 Norfolk Agricultural Advisory Committee Update**

This item was not discussed.

**9. Next Meeting**

The next Economic Development Advisory Committee meeting is scheduled for September 18, 2024.

**10. Adjournment**

**Resolution No. 32**

**Moved By:** Chantal Zorad

**Seconded By:** Michelle Kloepper

That the meeting be adjourned at 9:49 a.m.

**Carried.**

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Chair

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Recording Secretary