



Town of Newmarket Agenda

Newmarket Economic Development Advisory Committee

Date: Wednesday, June 26, 2019
Time: 5:00 PM
Location: Cane Room
Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

Pages

1. Additions & Corrections to the Agenda

2. Declarations of Pecuniary Interest

3. Items

3.1 Welcome & Roundtable Introductions of Members (5:00 PM)

3.2 Committee Orientation (5:15 PM)

Note: Lisa Lyons, Town Clerk, will be in attendance to provide a presentation on this matter.

3.3 Appointment of Chair and Vice Chair (5:30 PM)

3.4 Economic Development Overview (5:40 PM)

3.5 Economic Development Strategy 2016-2020 Progress Checklist (6:10 PM)

3.6 -- Break (6:25 PM) --

3.7 Engagement Exercise (6:35 PM)

3.8 Next Steps: Economic Development Strategy 2020-2023 (7:15 PM)

3.9 Next Meeting (7:25 PM)

4. Approval of Minutes

4.1 Newmarket Economic Development Advisory Committee Meeting

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Minutes of November 1, 2018

1. That the Newmarket Economic Development Advisory Committee Meeting Minutes of November 1, 2018 be approved.

5. **Closed Session (if required)**

6. **New Business**

7. **Adjournment**



Town of Newmarket

Minutes

Newmarket Economic Development Advisory Committee

Date: Thursday, November 1, 2018
 Time: 5:00 PM
 Location: Redcrest Boardroom
 17700 Keele Street
 King City, ON L7B 0G7

Members Present: Jim Gratgmans, Chair
 Mayor Tony Van Bynen
 Deputy Mayor & Regional Councillor Taylor
 Carin Binder
 Marek Dabrowski
 Beric Farmer
 Donna Fevreau
 Rick Henry
 Peter Mertens

Members Absent: Robert Bull

Staff Present: R. N. Shelton, Chief Administrative Officer
 C. Kallio, Economic Development Officer
 E. Bryan, Business Development Specialist
 A. Walkom, Legislative Coordinator

1. **Welcome**

2. **Approval of Minutes**

Moved by: Rick Henry

Seconded by: Carin Binder

1. That the Newmarket Economic Development Advisory Committee Meeting Minutes of April 26, 2018 be approved.

Carried

3. Smart City Update

The Economic Development Officer provided an overview of the Town's approach to Smart City initiatives. The presentation included a number of planned and ongoing initiatives such as smart parking, electric vehicle charging stations, data analytics, Soofa benches, digital engagement such as Hey Newmarket, and smart water meters.

The Committee discussed the importance of broad collaboration in Smart City initiatives and the need to engage with other partners.

Moved by: Donna Fevreau

Seconded by: Peter Mertens

1. That the Newmarket Economic Development Advisory Committee extend an invitation to the Council of the Town of Newmarket to engage in a Smart City discussion.

Carried

4. Southlake Regional Health Centre Strategic Plan update

Arden Krystal, President and CEO, Tyler Chalk, Chief Strategy Officer, and Rick Gowrie, VP Capital and Facilities were present from Southlake Hospital to provide a presentation regarding the Southlake Regional Health Centre Strategic Plan.

The presentation included an overview of Southlake's strategic plan and community engagement initiatives. The presentation also included Southlake's priorities with regards to opportunities for strengthening partnerships.

The Committee discussed Southlake's desire for residential options, retail and park spaces in close proximity to the hospital in order to facilitate ongoing recruitment of health care professionals.

5. 2016-2020 Economic Development Strategy Mid Term Report Checklist

This item was deferred to a future meeting.

6. Planning for Next Steps

The Committee discussed the opportunities for a future joint meeting between Council and NEDAC.

7. New Business

None.

8. Next Meeting

9. Discussion Items for Future NEDAC consideration

10. Adjournment

Moved by: Donna Fevreau

Seconded by: Beric Farmer

1. That the Newmarket Economic Development Advisory Committee adjourn at 6:43 PM.

Carried

Chair

Date