



Town of Newmarket Agenda

Newmarket Economic Development Advisory Committee

Date: Tuesday, December 3, 2019
Time: 5:00 PM
Location: Upstairs Boardroom
497 Timothy Street
Newmarket, ON L3Y 1R1

Pages

1. **Additions & Corrections to the Agenda**
2. **Declarations of Pecuniary Interest**
3. **Presentations & Deputations**
4. **Approval of Minutes**
 - 4.1 Newmarket Economic Development Advisory Committee Meeting Minutes of September 26, 2019 1
 1. That the Newmarket Economic Development Advisory Committee Meeting Minutes of June 26, 2019 be approved.
5. **Items**
 - 5.1 Economic Development 2020-2024 Strategic Plan: Preliminary Strategies for Consideration
 - 5.2 2020 Meeting Schedule
 - Tuesday March 24, 2020
 - Tuesday June 9, 2020
 - Tuesday September 8, 2020
 - Tuesday December 8, 2020
 1. That the 2020 meeting schedule be approved.
6. **Closed Session (if required)**
7. **New Business**

8. Next Meeting

8.1 2020-2024 Economic Development Action Plan Business Summit -
February 11, 2020 at Old Town Hall

9. Adjournment



Town of Newmarket
Minutes
Newmarket Economic Development Advisory
Committee

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

Members Present: Donna Fevreau, Chair
 Carin Binder
 Steven Bruno
 Marek Dabrowski
 Beric Farmer
 Brian Johns
 Jessica Rawlley
 Darryl Sills
 Beth Stevenson
 Mayor Taylor
 Deputy Mayor & Regional Councillor Vegh
 Edmund Yeung

Members Absent: Robert Bull
 Patrick Horgan
 Rod Scotland
 Bri-Ann Stuart

Staff Present: I. McDougall, Commissioner, Community Services
 C. Kallio, Economic Development Officer
 E. Bryan, Business Development Specialist
 J. Grossi, Legislative Coordinator

Donna Fevreau in the the Chair.

The meeting was called to order at 5:00 PM.

1. Additions & Corrections to the Agenda

None.

2. Declarations of Pecuniary Interest

None.

3. Presentations & Deputations

None.

4. Approval of Minutes

4.1 Newmarket Economic Development Advisory Committee Meeting Minutes of June 26, 2019

Moved by: Carin Binder

Seconded by: Edmund Yeung

1. That the Newmarket Economic Development Advisory Committee Meeting Minutes of June 26, 2019 be approved.

Carried

5. Items

5.1 Setting the 2020-2024 Economic Development Strategic Plan Framework

5.1.1 Update on Staff Priorities and Focus, 2016-2020

The Economic Development Officer provided a presentation regarding Intelligent Community/Smart City, downtown growth and corporate relations. He also reviewed the 2016-2020 Priorities and Focus.

The Members of the Newmarket Economic Development Advisory Committee discussed marketing and new media, and innovative marketing for various demographics.

Moved by: Brian Johns

Seconded by: Edmund Yeung

1. That the Newmarket Economic Development Advisory Committee recommends to Council that their membership be increased by one (1) to attract a candidate with experience in the new media and millennial marketing sector.

Carried

5.1.2 2018-2022 Council Strategic Priorities and Economic Development

The Economic Development Officer reviewed the 2018-2022 Council Strategic Priorities and identified the specific ones that related to economic development.

5.1.3 Summary of NEDAC's Preliminary Assessment of Focus Areas

The Business Development Specialist reviewed the exercise from the June 26, 2019 meeting regarding the identification of top priorities of the Newmarket Economic Development Advisory Committee Members.

5.2 NEDAC Purpose and Vision Review

The Members of the Newmarket Economic Development Advisory Committee (NEDAC) discussed the current purpose and vision, and brainstormed innovative initiatives for this term.

5.3 Innovation, Collaboration, Urbanization: Refining the Three Pillars?

The Economic Development Officer reviewed the three economic development pillars and the proposed 2020 timelines for the 2020-2024 Economic Development Strategy.

6. Closed Session (if required)

Donna Fevreau advised that there was no requirement for a closed session.

7. New Business

None.

8. Next Meeting

8.1 Joint NEDAC & Council Workshop on October 22, 2019

9. Adjournment

Moved by: Beric Farmer

Seconded by: Brian Johns

1. That the meeting be adjourned at 6:37 PM.

Carried

Donna Fevreau, Chair

Date