



Town of Newmarket

Minutes

Newmarket Economic Development Advisory Committee

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

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

Members Absent: Steven Bruno
Robert Bull
Patrick Horgan
Brian Johns
Bri-Ann Stuart

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

The meeting was called to order at 5:20 PM.
Donna Fevreau in the Chair.

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 September 26, 2019

Moved by: Marek Dabrowski

Seconded by: Carin Binder

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

Carried

5. Items

5.1 Economic Development 2020-2024 Strategic Plan: Preliminary Strategies for Consideration

The Economic Development Officer reviewed the Newmarket Economic Development Advisory Committee (NEDAC) strategic initiatives list from the joint workshop with Council on October 22, 2019.

The NEDAC Members discussed the initiatives and common themes could be used to group them into when developing the final plan.

The Business Development Officer reviewed the evaluation criteria - aligns with current direction and strategy, ability to create impact/change, economic impact, and resourcing implications.

The NEDAC Members queried Staff regarding the 2018-2022 Council Strategic Priorities, and discussed the importance of various initiatives identified throughout the process thus far.

5.2 2020 Meeting Schedule

Moved by: Carin Binder
Seconded by: Edmund Yeung
1. That the 2020 meeting schedule be approved.

Carried

6. Closed Session

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

7. New Business

Beth Stevenson, Brain Power Studios, invited the Newmarket Economic Development Advisory Committee to a Christmas in Paris film premier at Old Town Hall on December 13, 2019 at 7:00 PM.

8. Next Meeting

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

9. Adjournment

Moved by: Mayor Taylor
Seconded by: Edmund Yeung
1. That the meeting be adjourned at 6:46 PM.

Carried

Donna Fevreau, Chair

Date