

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

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 Octobe	r 22, 20	19
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Beric Farmer

Adjournment

Moved by:

9.

	nns	Seconded by:
	rned at 6:37 PM.	1. That the meet
Carried		
Donna Fevreau, Chair	_	
Date	_	