



**The Corporation of the County of Northumberland
Economic Development, Tourism, Land Use Planning Committee
Minutes**

**January 13, 2021, 9:00 a.m.
Virtual Meeting - Zoom Conference**

Members Present: Chair Robert Sanderson
Warden Robert Crate
Councillor Gail Latchford

Staff Present: Dan Borowec, Director of Economic Development, Planning and
Strategic Initiatives
Jennifer Moore, CAO
Nancy MacDonald, Clerk
Maddison Ellis, Deputy Clerk

1. Called to Order at 9:00 a.m.

2. Approval of the Agenda

Res 2021-01-13-046

Moved by Councillor Latchford

Seconded by Warden Robert Crate

"**That** the agenda for the January 13, 2021 Economic Development, Tourism,
and Land Use Planning Committee be approved."

Carried

3. Disclosures of Interest

- no declarations

4. Delegations

N/A

5. Business Arising from Last Meeting

- N/A

6. Communications

6.a Correspondence from Municipality of Chatham-Kent re: Conservation Authorities

6.b Correspondence from Municipality of Marmora and Lake re: Conservation Authorities

6.c Correspondence from Township of Puslinch re: Conservation Authorities

6.d Correspondence from Town of Orangeville re: Conservation Authorities

Res 2021-01-13-047

Moved by Warden Robert Crate

Seconded by Councillor Latchford

"**That** the Economic Development, Tourism, and Land Use Planning Committee receive the correspondence items 6.a. - 6.d. regarding Conservation Authorities for information; and

That the Committee recommends that Council receive this correspondence for information."

Carried

6.e Correspondence from Town of Kingsville re: Small Businesses

Res 2021-01-13-048

Moved by Councillor Latchford

Seconded by Warden Robert Crate

"**That** the Economic Development, Tourism, and Land Use Planning Committee receive the correspondence items regarding small businesses for information; and

That the Committee recommends that Council receive this correspondence for information."

Carried

7. Staff Reports

7.a Report 2021-19 ' Economic Development, Tourism, Land Use Planning Department Overview'

Dan Borowec

Res 2021-01-13-049

Moved by Warden Robert Crate

Seconded by Councillor Latchford

"**That** the Economic Development, Tourism, and Land Use Planning Committee receive the 'Economic Development, Tourism, and Land Use Planning Department Overview' report for information; and

Further That the Committee recommends that County Council receive this report for information."

Carried

8. Other Matters Considered by Committee

N/A

9. Motion to Move into Closed Session

N/A

10. Rise and Report from Closed Session

N/A

11. Next Meeting - Wednesday, February 3, 2021, 9:00 a.m.

12. Adjournment

Res 2021-01-13-050

Moved by Warden Robert Crate

Seconded by Councillor Latchford

"**That** the Economic Development, Tourism, and Land Use Planning Committee adjourn at 11:00 a.m."

Carried