



Municipality of West Elgin

Minutes

Economic Development Committee

May 1, 2024, 9:00 a.m.

Council Chambers

160 Main Street

West Lorne

Present: Michelle Navackas
Stacey Zegers
Mike Russo
Mike Vanraes
Dan Soos
Bill Denning

Regrets: Shaun Szabo

Staff Present: Terri Towstiuc

1. Call to Order

Vice Chair Dan Soos called the meeting to order at 9:05 am.

2. Adoption of Agenda

EDC 2024- 04

Moved: Bill Denning

Seconded: Dan Soos

That West Elgin Economic Development Committee hereby adopts the Agenda for the meeting of May 1, 2024, as presented. **Carried**

3. Disclosure of Pecuniary Interest

No disclosures

4. Adoption of Previous Meeting Minutes

EDC 2024- 05

Moved: Michelle Navackas

Seconded: Bill Denning

That minutes of the Economic Development meeting on March 26, 2024 be adopted as presented. **Carried**

5. Business Arising from Minutes

None.

6. Terms of Reference Adoption

EDC 2024- 06

Moved: Michelle Navackas

Seconded: Dan Soos

That the Economic Development Committee hereby adopt the Terms of Reference, pending approval from the Municipality of West Elgin Council. **Carried**

7. Resignation of Two (2) members

Secretary/Clerk Towstiuc advised the committee that two members (McPhail and Miller) has resigned from the committee. Applications previously submitted will be reviewed by Council on May 9, 2024, along with additional applications that have been received.

8. Destination Bike: Welcoming Cyclists in Elgin Webinar

Dan Soos advised the group that this has been an ongoing initiative in Elgin Council for approximately three years, and Natterjack Brewery is a stop on the "Ontario by Bike" map.

9. Port Glasgow Beach Discussion

10. Adjournment

EDC 2024- 07

Moved: Stacey Zegers

Seconded: Mike Russo

That the West Elgin Economic Development Committee hereby adjourn, to meet again at the call of the chair. **Carried**

Michelle Navackas, Chair

Terri Towstiuc, Recording Secretary