



ECONOMIC DEVELOPMENT, TOURISM & CULTURAL INITIATIVES ADVISORY COMMITTEE MINUTES

August 23, 2023

5:30 p.m.

Charlie Ward Room, Brantford City Hall
58 Dalhousie Street, Brantford

1. ROLL CALL

Present: Christina Han, Jang Singh Panag, Danette Dalton, David Prang, Peter Muir, Stephanie Wall, Councillor Samwell, Councillor Hunt, John Oddi (joined at 5:35 p.m.)

Regrets: Wiktor Kulinski, Ana Olson, Keri Korfmann

2. DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. PRESENTATIONS/DELEGATIONS [list, if any, available at the meeting]

3.1 Danette Dalton & Wynona Mendes, Workforce Planning Board of Grand Erie

Re: EmployerOne 2023 Results

As the presentation covered a lot of material, prior to the presentation the Chair Christina Han asked members of the Committee if anyone objects to waive section 15.6.3 (a) of the Procedural By-law to allow the presentation to exceed the 10 minutes as prescribed in the Procedural By-law. As there was no objection the rules were waived and Committee then proceeded with the presentation.

Danette Dalton and Wynona Mendes from the Workforce Planning Board of Grand Erie appeared before the Committee and provided a presentation on the EmployerOne 2023 Results.

Danette Dalton and Wynona Mendes responded to questions and comments of the Committee.

4. ITEMS FOR CONSIDERATION

There were no Items for Consideration.

5. CONSENT ITEMS

5.1 MINUTES

**5.1.1 Economic Development, Tourism and Cultural Initiatives
Advisory Committee - June 21, 2023**

Councillor Hunt asked a question regarding the roll call from the June 21, 2023 minutes to clarify whether Ray Petro was attending the meeting as a citizen member or a staff member. Sara Munroe responded to the question and clarified that the meeting on June 21, 2023 was the first meeting Ray Petro was attending as a staff member and had resigned as a citizen member.

Moved by: Jang Singh Panag

Seconded by: Councillor Samwell

THAT the Economic Development, Tourism and Cultural Initiatives
Advisory Committee minutes of June 21, 2023 BE APPROVED

CARRIED

6. RESOLUTIONS

There were no Resolutions.

7. NOTICES OF MOTION

There were no Notices of Motion.

8. ADJOURNMENT

The meeting adjourned at 6:02 p.m.

Christina Han, Chair

Jennifer Page, Administrative
Assistant

