



## **ECONOMIC DEVELOPMENT, TOURISM & CULTURAL INITIATIVES ADVISORY COMMITTEE MINUTES**

November 27, 2024

5:30 p.m.

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

### **1. Roll Call**

Present: Christina Han, Councillor Samwell, Mayor Davis, Jay Goldberg, Wiktor Kulinski, Keri Korfmann, Ashish Patel, David Prang, Andy Straisfeld, Stephanie Wall

Regrets: Councillor Hunt, Peter Muir, Danette Dalton

Absent: Jessica Brennan

Chair Christina Han called the meeting to order and roll call was confirmed.

### **2. Declarations of Conflicts of Interest**

No declaration of pecuniary interest was made regarding items appearing on the agenda.

### **3. Presentations/Delegations**

#### **3.1 Joe Muto, Acting Director of Economic Development, Tourism and Cultural Initiatives**

Re: Item 4.1 Update Report - Final Economic Development Strategy (2024-2031), 2024-696

Joe Muto, Acting Director of Economic Development, Tourism and Cultural Initiatives, appeared before the Committee and provided an overview of item 4.1 Update Report - Final Economic Development Strategy (2024-

2031), 2024-696. A PowerPoint Presentation was made and a copy was placed in the meeting folder.

Staff answered various questions from the Committee.

#### **4. Items for Consideration**

##### **4.1 Update Report – Final Economic Development Strategy (2024-2031), 2024-696**

Moved by: Councillor Samwell

Seconded by: David Prang

THAT Report 2024-696 titled Update Report – Final Economic Development Strategy (2024-2031) BE RECEIVED.

**Carried**

#### **5. Consent Items**

##### **5.1 Minutes**

###### **5.1.1 Economic Development, Tourism and Cultural Initiatives Advisory Committee - June 19, 2024**

Moved by: Stephanie Wall

Seconded by: Andy Straisfeld

THAT the Economic Development, Tourism and Cultural Initiatives Advisory Committee minutes of June 19, 2024 BE APPROVED

**Carried**

##### **5.2 2025 Meeting Schedule**

Moved by: Ashish Patel

Seconded by: Keri Korfmann

THAT the 2025 Meeting Schedule for the Economic Development, Tourism and Cultural Initiatives Advisory Committee BE RECEIVED.

**Carried**

**6. Resolutions**

There were no resolutions.

**7. Notices of Motion**

There were no Notices of Motion.

**8. Adjournment**

The meeting adjourned at 5:53 p.m.

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Christina Han, Chair

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Jennifer Page, Administrative  
Assistant