



**Corporation of the County of Wellington**  
**Economic Development Committee**  
**Minutes**

September 20, 2022  
County Administration Centre  
Guthrie Room

**Present:** Councillor George Bridge (Chair)  
Councillor Doug Breen  
Councillor Campbell Cork  
Councillor Jeff Duncan

**Regrets:** Warden Kelly Linton

**Also Present:** Councillor Steve O'Neill  
Matthew Bulmer, Councillor, Township of Puslinch

**Staff:** Donna Bryce, County Clerk  
Jana Burns, Director, Economic Development  
Justine Dainard, Smart Cities Project Manager  
Ken DeHart, County Treasurer  
Scott Wilson, CAO

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**1. Call to Order**

At 10:00 am, the Chair called the meeting to order.

The Committee held a moment of silence in honour of Queen Elizabeth II.

**2. Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

**3. Economic Development Financial Statements as of August 31, 2022**

1/7/22

**Moved by:** Councillor Breen

**Seconded by:** Councillor Cork

That the Financial Statements as of August 31, 2022 for Economic Development be approved.

**Carried**

**4. September 2022 Economic Development Update**

2/7/22

**Moved by:** Councillor Duncan

**Seconded by:** Councillor Breen

That the County of Wellington Economic Development Update for September 2022 be received for information.

**Carried**

**5. Business Centre Guelph Wellington Metrics Report**

3/7/22

**Moved by:** Councillor Duncan

**Seconded by:** Councillor Breen

That the Guelph Wellington Business Centre Metric Report be received for information.

**Carried**

**6. Smart Cities Office – September 2022 update**

4/7/22

**Moved by:** Councillor Breen

**Seconded by:** Councillor Cork

That the Economic Development Committee receive the Smart Cities Office report for information.

**Carried**

**7. Closed Meeting**

5/7/22

**Moved by:** Councillor Breen

**Seconded by:** Councillor Duncan

That the Economic Development Committee move into a closed meeting for the purposes of:

- considering information explicitly supplied in confidence by Canada, a province or territory or a crown agency of any of them;
- trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence, which, if disclosed could reasonably be expected to prejudice the competitive position or interfere with the contractual or other negotiations of a person, group or organization.

**Carried**

**8. Adjournment**

At 12:04 pm, the Chair adjourned the meeting until October 18, 2022 or at the call of the Chair.

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George Bridge  
Chair  
Economic Development Committee