



**SOUTH CENTRAL ONTARIO REGION ECONOMIC DEVELOPMENT CORPORATION**  
**Meeting of the Board of Directors**

DATE: January 31, 2019  
 LOCATION: SCOR EDC  
 4 Elm Street

PRESENT: R Chambers, D Bailey, E Ketchabaw, S Chilcott, C Van Paassen  
 REGRETS: Larry Martin, S Molnar, B Richards, K Chopp,  
 GUESTS:

<b>ISSUE</b>	<b>ACTION</b>	<b>Assigned to:</b>
1. Call to Order	R Chambers calls the meeting to order at 9:13 am	
2. Adoption of Agenda	R Chambers calls for the adoption of the agenda as presented. <u>MOTION 2019-01</u> Moved by D Bailey and seconded by E Ketchabaw: "RESOLVED THAT the agenda be adopted as presented." <b>CARRIED</b>	
3. Declaration of Pecuniary Interests	None Declared	
4. Previous Minutes	S Molnar calls for a motion to approve minutes from the October 25, 2018 meeting. <u>MOTION 2019-02</u> Moved by E Ketchabaw and seconded by C Van Paassen: "RESOLVED THAT the minutes from the October 25, 2018 minutes be approved as submitted." <b>CARRIED</b>	
5. Financial Report	R Chambers calls for a motion to accept the financial report as presented <u>MOTION 2019-03</u> Moved C Van Paassen and seconded by D Bailey: "RESOLVED THAT the financial report be accepted as presented." <b>CARRIED</b>	

**SCOR BOARD OF DIRECTOR'S MEETING MINUTES**

<b>ISSUE</b>	<b>ACTION</b>	<b>Assigned to:</b>
<p>6. Staff Report</p>	<p>R Chambers calls for a Motion to accept the Staff report as presented.</p> <p><u>MOTION 2019-04</u>  Moved by D Bailey and seconded by S Chilcott:  “RESOLVED THAT the staff report be accepted as presented”  <b>CARRIED</b></p> <p>E Ketchabaw comments that in the recent delegation with OMAFRA Minister Hardeman was very supportive of the five counties coming together and staying committed to each other as neighbors. He also challenged SCOR to bring forward specific red tape issues affecting the SCOR. E Ketchabaw further suggests that staff take the information that will be submitted to MEDJCT and share with OMAFRA as well.</p> <p>Discussion ensues about the importance of using the SCOR organization to further the framework for strong business environment in the region.</p> <p>Discussion ensues regarding engagement of partner EDO's and the importance of staff connection through working groups. These to further regional goals, objectives through various initiatives.</p>	<p>Direction:  Staff to schedule meetings with working groups.</p>
<p>7. Correspondence</p>	<p>a) Letter from LPRCA re: rent increase  b) County appointment letters (Brant, Oxford, Bayham)  c) Letter of from Brant County re: Expansion of Natural Gas  d) Letter to Bernadette Jordan</p> <p>R Chambers calls for a Motion to accept the correspondence as information.</p> <p><u>MOTION 2019-05</u>  Moved by D Bailey and seconded by E Ketchabaw:  “RESOLVED THAT the staff report be accepted as presented”  <b>CARRIED</b></p> <p>R Chambers calls for a Motion to accept the proposed two percent increase in rent by LPRCA</p> <p><u>MOTION 2019-06</u>  Moved by D Bailey and seconded by C Van Paassen:  “RESOLVED THAT the staff report be accepted as presented”  <b>CARRIED</b></p>	

**SCOR BOARD OF DIRECTOR'S MEETING MINUTES**

<b>ISSUE</b>	<b>ACTION</b>	<b>Assigned to:</b>
<p>8. Old Business</p>	<p>a) 168Canada.com</p> <p>R Chambers calls to for a Motion to have this matter moved to next regular meeting agenda.</p> <p><u>MOTION 2019-07</u>  Moved by E Ketchabaw and seconded by S Chilcott:  “RESOLVED THAT the 168Canada.com matter be moved to the next regular meeting agenda”  <b>CARRIED</b></p> <p>b) Sand Plains Community Development Fund (SPCDF)  Discussion ensues regarding the Sand Plains Community Development Fund and the importance of it to the region. Also the role of partnership between the Ontario Association of Community Futures Development Corporations (OACFDC), the five regional Community Futures Development Corporations (CFDC) and the SCOR EDC Board of Directors.</p> <p>At a prior Board meeting the Board struck a sub-committee to connect with the CFDC’s regarding the SPCDF. Members of the sub-committee were Jim Oliver, Stephen Molnar and Cephass Panschow. Many of these members are no longer able to continue on as part of the sub-committee. Other community members have strong interest in and experience with the formation of the SPCDF.</p> <p>The Board directs staff to reach out to the following individuals to see if they are interested in being part of the sub-committee:</p> <p>R Chambers calls for a Motion to amend Motion 2018-26  <u>MOTION 2018-26</u>  Moved by D Mayberry and seconded by Jim Maudsley:  “RESOLVED THAT the staff send information and request that the following people be requested to serve on the. Sand Plains Community Development Fund sub-committee: J Maudsley, J Oliver, S Molnar R Eddy C Panschow”  <b>CARRIED</b></p> <p>AND FURTHER direct staff to connect with former Board Member Dennis Travale and Mike McArthur to see if they would be willing to sit on the sub-committee as well.</p> <p><u>MOTION 2018-26-amended</u>  Moved by E Ketchabaw and seconded by D Bailey:  “RESOLVED THAT the staff connect with former Board Member Dennis Travale and Mike McArthur to see if they would be willing to sit on the sub-committee as well”  <b>CARRIED</b></p>	

**SCOR BOARD OF DIRECTOR'S MEETING MINUTES**

<b>ISSUE</b>	<b>ACTION</b>	<b>Assigned to:</b>
<p>9</p> <p>New Business</p>	<p><b>Follow up from ROMA</b>            SCOR EDC requested and received 3 Minister Delegations at ROMA this year. The number of delegations requested is substantially less than in past conferences due to the turnover members of Board of Directors.</p> <p>OMAFRA delegation            – Red tape reduction            -conduit to other Ministries            -workforce recruitment issues in rural Ontario            -SPCDF            Minister Hardeman thanked SCOR EDC delegates for:            -continued commitment to work together regionally            -strong connection to his Ministry            -sharing information two ways            - Very familiar with the region</p> <p>MTO            - Thanks for the honouring Community Transportation Pilot Funds            -issues around EA process for HSR            -issues regarding need for shortline rail to support ag and manufacturing business in the region            -need for regional transportation plan            -multi-modal hub options in SCOR to alleviate congestion in the GTA (several sites have been identified in past discussions – Middlesex and Oxford)            -need for rural communities to have access to the Gas Tax</p> <p>Infrastructure            -Thanks for the Bill 32 – Expansion of the Natural Gas program            -the need for investment in rural broadband            -fair and transparent funding model for rural infrastructure needs</p> <p><b>Partner Discussion</b>            - Partner presentations- including Elgin County            - Better utilize county staff through working groups            - Better utilize Board expertise            - Increased communications with county partners / various departments</p> <p>Brant to give meet and greet for lunch and connection and meet.            Mayor</p>	
<p>10.</p> <p>Adjournment</p>	<p>S Molnar calls for motion to adjourn.  <u>MOTION 2019-08</u>            Moved C Van Paassen by and seconded by E Ketchabaw:            “RESOLVED THAT the SCOR EDC January 31, 2019 Board of Directors meeting adjourn at 10:45am.”  <b>CARRIED</b></p>	

Minutes approved by the Board of Directors