

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE CITY OF GREATER SUDBURY COMMUNITY DEVELOPMENT CORPORATION**

**Committee Room C-11
Tom Davies Square**

**Wednesday, January 14, 2015
Commencement: 11:36 a.m.**

<u>Chair</u>	<u>DARREN STINSON IN THE CHAIR</u>
<u>Present</u>	Brent Battistelli, Brian Bigger, Brian Vaillancourt, Daran Moxam, Deb McIntosh, Gisèle Chrétien (via teleconference), Jennifer Witty, Lynne Reynolds, Mark Laberge, Mark Signoretti, Paul Kusnierczyk, Pierre Zundel (via teleconference), Troy Rainville, and Wendy Watson
<u>City Officials</u>	Ian Wood, Doug Nadorozny, Paul Bascomb, Eleethea Savage, Jean-Mathieu Chenier, Emily Trottier, Judy Benvenuti, Maureen Chiesa, Scott Fisher, Paul Reid, Scott Rennie, Jacinda McLean, Marie-Catherine Edsall, Shawna Panas-Cole, Meredith Armstrong, Kelly Bonnell, Jessica Joy, Mike Whitehouse, and Maryse Boisvert
<u>Guests</u>	Pierre Séguin – MNDM, Doug Morrisson – CEMI, Eric Maag – CEMI, Bora Ugurgel – CEMI, and Brian Jones - CEMI
<u>Agenda Review</u>	There were no changes to the agenda.
<u>Declarations of Conflict of Interest</u>	None were declared.
<u>Minutes</u>	2015-001 Wendy Watson/Jennifer Witty: That the minutes of the Greater Sudbury Development Corporation Board of Directors regular meeting of December 10, 2014 be adopted. <p style="text-align:right">CARRIED</p>
<u>Executive Committee Notes</u>	The Executive Committee meeting notes of December 3, 2014 were presented to Board members.
Financial Update	Ian Wood presented a revised funding spreadsheet which incorporated the same data from the previous version to distinguish the carry-over amounts from the commitments from the 2015 and 2016 allocations and the addition of a reconciliation of fund commitments. The revised format will provide an accurate cash flow perspective will be reported quarterly.
- GSDC Board Correspondence	<u>Return of Unused Funds to the Economic Development Fund</u> Due to circumstances, two projects were identified that are not moving forward; therefore the funds are no longer required.

*GSDC Board
Correspondence cont'd*

Councillor Reynolds expressed concerns that returning the previously allocated funds for the Innotech Park project would have an impact on the Downtown Master Plan

- Ian and Doug Nadorozny provided reassurance that from a Board perspective, our commitment remains to the Master Plan and will be moving forward this year.

2015-002 Wendy Watson/Jennifer Witty: That the Greater Sudbury Development Corporation Board of Directors approves the transfer of the previously approved commitments (stated below) back into uncommitted funds under the Economic Development Project Fund envelope and rescind any future commitments identified.

1. Innotech Park - \$200,000
 - Original motion passed on March 13, 2013
2. Learning City Initiative - \$150,000
 - Original motion passed on July 4, 2012

CARRIED

In-Camera

The regular meeting moved to a closed session at 12:14 p.m.

2015-003 Paul Kusnierczyk/Brent Battistelli: That the Greater Sudbury Development Corporation Board of Directors regular meeting be adjourned and move to closed session for the Centre of Excellence in Mining Innovation (CEMI) report.

CARRIED

Reconvene Regular
Board Meeting

The closed session concluded and the Board reconvened to the regular meeting at 1:35 p.m.

2015-004 Brent Battistelli/Paul Kusnierczyk: That the Greater Sudbury Development Corporation Board of Directors reconvene to the regular meeting.

CARRIED

Reports:

Strategic Plan Update

Ian shared that staff have been working purposefully to prepare for the #gs2015 meets gs2025 event on January 22nd at Oscar's Grill from 6:00 – 9:00 p.m.

2015 Work Plan

Ian shared that the intent of the work plan presentation is to provide a perspective on the plans and priorities for economic development staff in 2015, highlighting the following:

- the GSDC has invested considerable staff time and although it is an onerous task, staff are committed
- we are also moving away from print advertising and focusing on digital advertising
- the CED has done great work in the last few years by consolidating and continue to strenuously pursue advocacy and creating awareness
- we continue to do a lot of work with the Ministry of Northern Development and Mines
- we have 15 confirmed partners attending the Prospectors and Developers Association of Canada (PDAC) Convention in March
- we will share the next step for Fielding Road in the upcoming months
- the emerging sectors will bring people together
- tourism – a lot of work has gone into it's cultural plan and will be shared at the next Board meeting
- the Regional Business Centre continues to reach out to create new partnerships.

Motorsports Park - Indiana Race Track Conference

Eleethea Savage reported that there were an abundance of takeaways she and the three members of the Motor Sports Steering Committee by attending the 3rd annual Race Track Business Conference in Indianapolis with. As an example, she shared that the options ranged from establishing a country club to building a carting track.

Arts & Culture Grant Program - Jury Nomination

Emily Trottier provided the Board with a background of the new evaluating committee for the Project Grants and restructuring of the Major Arts & Culture Grant sub-committee.

As a result of a public recruitment process which involved a bilingual media release, online notices and a posting that was circulated through stakeholder networks by e-mail and social media, a total of thirteen applications were submitted for the twelve public positions.

2015-005 Mark Laberge/Troy Rainville: Whereas the GSDC Board has approved the formation of two new juries to evaluate submissions to the Arts & Culture Grant Program; and

Whereas thirteen nominations to serve on the Project and Operating Juries were submitted by community members

Therefore be it resolved that the Greater Sudbury Development Corporation Board of Directors appoint Krysta Telenko, Rebecca Danard, Caleb Marshall, Mark Mannisto, Reem Fattouh, Kate Bowman and Jana Schilkie to sit on the Project Jury; and

That Jules Koostachin, Rod Bazinet, Martin Lajeunesse, Diane Leblanc, Judith Van Boxel and Celina Mantler be appointed to sit on the Operating Jury;

Further, that one GSDC Board member be appointed to sit on the Operating Jury and two GSDC Board members be appointed to sit on the Project Jury.

CARRIED

Director's Report

Due to time constraints, Ian Wood invited all to peruse the report.

Other Business

No other business was presented.

GSDC Board Member Issues

None were presented.

Upcoming Events

Next Board Meeting

Wednesday February 11, 2015.

Strategic Plan Event

As mentioned, the #gs2015meets #gs2025event on January 22nd at Oscar's Grill from 6:00 – 9:00 p.m.

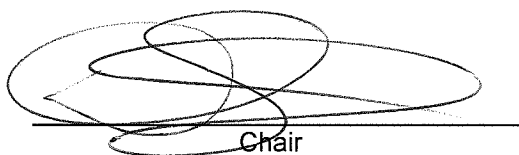
Chamber Luncheons &
Other Events

Leadership Luncheon

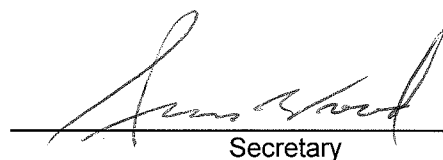
Tuesday, January 27 from 12:00 – 2:00 p.m. at the United Steelworkers Hall

Adjournment

The meeting adjourned at 1:58 p.m.



Chair



Secretary