MINUTES

SPECIAL MEETING OF CITY COUNCIL

2001 02 19

5:00 P.M.

COUNCIL CHAMBERS

"HOW WE NEED TO CHANGE FOR ECONOMIC GROWTH"

PRESENT: Mayor J. Rowswell, Councillors D. Brandt, D. Jones, P. Vaudry, J. Caicco, T. Ryma, L. Turco, D. Amaroso, B. Irwin, D. Orazietti, T. Austin, N. DelBianco, P. Mick

OFFICIALS: J. Fratesi, D. Irving, D. McConnell, M. Brechin

Current Population Estimate
 The report of the Planning Director was received by Council.

2. **Delegations**

- Focus on Growth
 Joe Sniezek, Long-Range Planner, City of Sault Ste. Marie
- Growing Sault Ste. Marie Putting Our House In Order and Growing From Within
 Michael Marinovich, President, Sault Ste. Marie Chamber of Commerce
- 3. How We Need to Change for Economic Growth
 Gerry Taylor, President and C.E.O., Sault Ste. Marie Innovation Centre
- 4. **Growing Sault Ste. Marie An Economic Development Perspective**Mike Barker, Chair; and Bruce Strapp, President and C.E.O., Economic Development Corporation
- Building an Extraordinary Community Economy Solution Council -Interview Process
 Don Mitchell, Chair, SWAAT (Sault Working as a Team)

3. Committee of the Whole Session

Moved by Councillor B. Irwin Seconded by Councillor D. Amaroso

Resolved that City Council now proceed into the Committee of the Whole to consider the following matter referred to it for consideration - How We Need to Change for Economic Growth. CARRIED.

Moved by Councillor B. Irwin Seconded by Councillor D. Jones

Resolved that the Committee of the Whole Council now rise and report on the matter referred to it by City Council - How We Need to Change for Economic Growth. CARRIED.

Moved by Councillor B. Irwin Seconded by Councillor D. Orazietti

Be it resolved that a Growth Mandate Steering Committee be struck to examine and discuss the proceedings of the Special Meeting of City Council on Growth; Further be it resolved that the following community leaders be invited to participate on the Steering Committee:

The Chair of the Innovation Centre Board of Directors

The Chair of the Economic Development Corporation

The President of the Chamber of Commerce

The Chair of the BEC Economy Solution Council

The Mayor of Sault Ste. Marie

The City of Sault Ste. Marie Long Range Planner

RAPIDS

ADnet

Sault College

Community Development Corporation

Algoma University College

Tony Martin, M.P.P.

Carmen Provenzano, M.P.. CARRIED.

Moved by Councillor D. Brandt Seconded by Councillor D. Jones

Resolved that the Investment Readiness Test be referred to the appropriate staff to be completed. CARRIED.

4. <u>Adjournment</u>

Moved by Councillor T. Ryma
Seconded by Councillor D. Amaroso
Resolved that this Council shall now adjourn. CARRIED.

"JOHN ROWSWELL" **MAYOR**

"DONNA P. IRVING" **CLERK**