

Tourism and Economic Development Advisory Committee The Corporation of Norfolk County

June 16, 2021 5 p.m. Digital Meeting

Present: Wanda Heimbecker, Jerry O'Connell, Michael Bollert, Sara VanWynsberghe, Alexis Fernandes Oliveira, Chantal Zorad, Antoinette Wells, Cindy Vanderstar, Michelle Kloepfer

Regrets: Councillor Van Paassen, Helene Larochelle

Also attending: Zvi Lifshiz, Chris Garwood, Kyra Hayes, Tanya Van Rooy, Jacob Robinson, Nick Kinkel

Ceremonial Activities (Item 1)

A) Welcome Kyra Hayes, Norfolk County's new Director of Corporate Communications and Customer Service. During a brief chat, it was determined TEDAB request to establish positive PR/communications and utilize volunteer members documented in previous correspondence to support messaging.

Changes to the Agenda (Item 2)

Disclosure of Pecuniary Interest (Item 3)

Presentations (Item 4)

A) Tanya VanRooy

Re: Update on various community projects

Tanya updated on Board on some upcoming projects she's working on as a local filmmaker and took questions from the Board. The conversation included, but was not limited to, a "Film Norfolk" project in conjunction with Ontario Film Commission to hopefully attract TV shows, series and movies to the region. This project would make it easier to allow filmmakers to shoot in Norfolk County. It would also assess different areas such as by-laws, zoning, approaching Ministry of Environment, looking into buildings not being used. She has collected a handful of volunteers, hopes to possibly partner with neighbouring communities and industry professionals, helping people engage the industry, and spoke about the risks involved in renting your property out, pricing etc. She is also looking to bring back

a temporary farm worker festival. Residents are being urged to register their properties in a film registry database to further promote the area for use by professionals. TEDAB AdHoc Committee formed to review Norfolk Film Bylaws – Cindy, Jerry, Alex, Wanda – full TEDAB review final draft for motion/approval recommendation. **Received as information**.

Approval of Meeting Minutes (Item 5)

The TEDAB Meeting Minutes of May 19, 2021, having been circulated and no errors or omissions noted, were declared as adopted.

Deputations (Item 6)

Communications (Item 7)

A) TEDAB Skills Assessments

Jerry provided a presentation with statistics provided by the Board's assessments completed late in 2020 and earlier in 2021. The information included, but was not limited to, where members live, what skills they possess and sectors they work in. Jerry also points out which skills the Board could stand to gain going forward. Jacob forwarded the information to all members. **Received as information.**

B) AAB Minutes

Zvi and Jacob provided an update on what the AAB has been working on. This included recent presentations, a recent meeting with the Medical Officer of Health, action items, and update on the new Norfolk forestry by-law. **Received as information**.

Other Business

A) Michelle and Jacob will connect on putting together a sheet for members of the board to utilize as needed. **Received as information.**

B) Shop Norfolk

Zvi provided an update on the Shop Norfolk project, when it goes live, a push to get more businesses involved, how the process works, who can sign up and how, what he and his team is working on at this point. **Received as information**.

Adjournment (Item 9)

6:35 p.m.

Next meeting – July 21, 5 p.m.

Contact Information

Jacob Robinson, Committee Coordinator

Jacob.Robinson@norfolkcounty.ca



TEDAB Skills Assessment

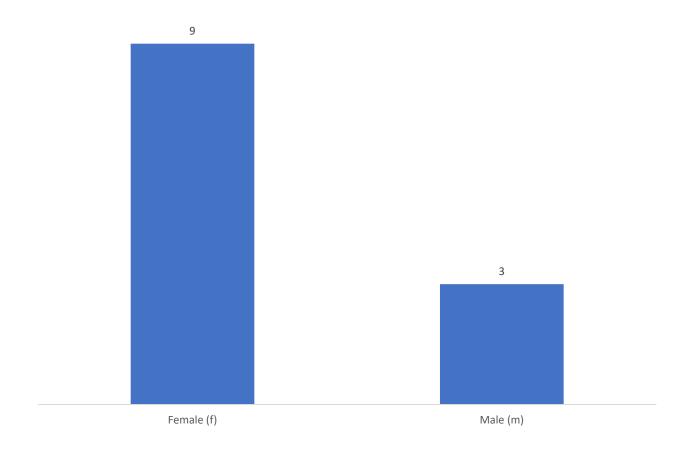
2021

Gender Representation

•Higher Female representation helps balance the field with Counsellor and Paid Staff Male representation

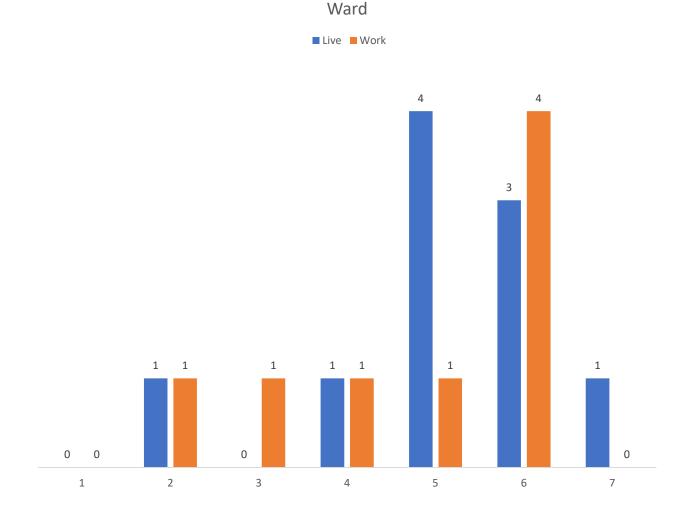


■ Series1



Wards Lived v. Worked

- Ward 1 Under represented in both streams
- Across the board there is good county representation
- There are a few that had not added this to the table.
- There are multiple maps online that have wards in different areas. This might not be accurate.

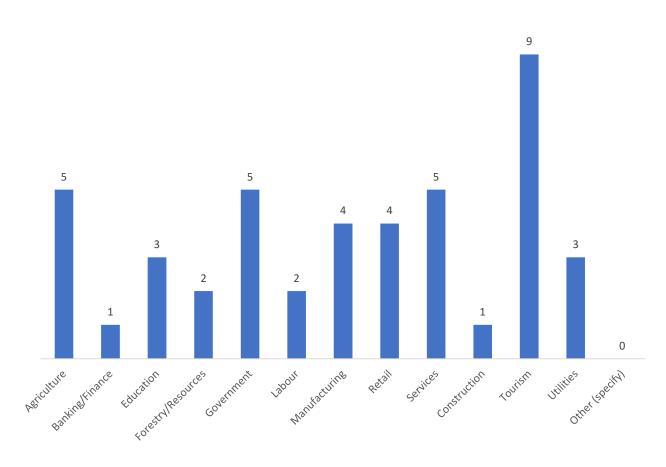


Economic Sector

- All sectors represented
- Strengths in Tourism, Agriculture, Government, Services
- Opportunities to learn from those in the least represented sectors

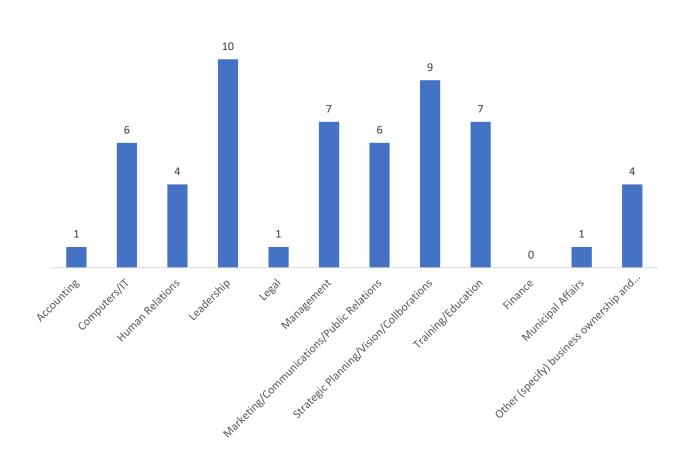


■ Series1



Skills

- Strengths in Leadership, Strategic Planning, Management & Training/Education
- •Light on Accounting, Legal, Municipal Affairs
- Others include Rural economic development, Social Media, Interior & Graphic Design, Media Production, Advertising, Skilled Labour



Skills

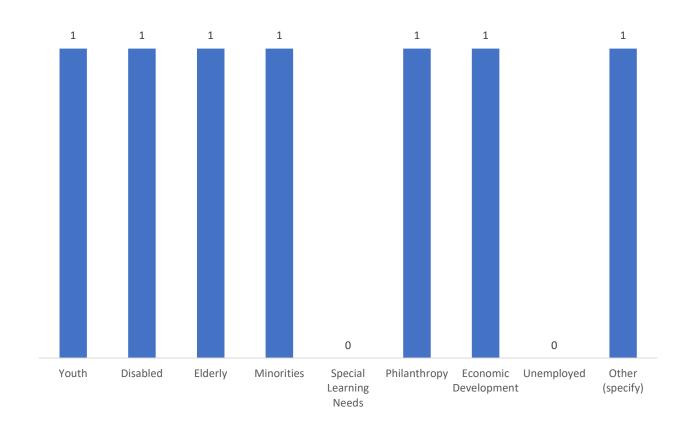
■ Series1

Specialized Knowledge and Interests

- Most areas listed are represented
- Opportunity for all to collaborate on these specific areas if those opportunities arise.
- Other includes Diversity and Inclusion

Special Knowledge and Interests

Series1



| | | 202 | 1 TEDAB Skills | Assessment | |
|--|--|-----|----------------|------------|--|
| | | | | | |

| | | | | 202 | 1 TEDAB Skills | Assessment | | | | | | |
|---|------------------|-----------------|--------------|------------------|-----------------|---------------|---------------------|----------------|-------------------------|-------------------|----------------------------|---------------------------|
| | Wanda Hiembecker | Michael Bollert | Laura Gibson | Cindy Vanderstar | Jerry O'Connell | Chantal Zorad | Sarah VanWynsberghe | Nick Kinkel | Antoinette Wells | Michelle Kloepfer | Helene LaRochelle | Alexis Fernandes-Oliveria |
| | | | | | | | | | | | | |
| Female (f) | X | | х | X | | x | Х | | х | x | x | х |
| Male (m) | | х | | | х | | | x | | | | |
| | | | | | | | | | | | | |
| Geography: Ward (1, 2, 3, 4, 5, 6, 7) | | | | | | | | | | | | |
| Live | 7 | 5 | | 5 | 6 | 4 | 2 | 6 | | 5 | 6 | 5 |
| Work | All of Norfolk | 5 | | 6 | 6 | 4,5 | 3 | 6 | | 2 | 6 | 4 |
| | | | | | | | | | | | | |
| Economic Sector: | | | | | | | | | | | | |
| Agriculture | | X | | | ., | | | Х | X | X | | |
| Banking/Finance | | | v | | Х | | v | | | | | |
| Education Forestry/Resources | | | X | | | | X | | v | | | |
| Government | | Y | Y | | | | | Y | × × | | | Y |
| Labour | | A | X | | | | | ^ | ^ | | | ^ |
| Manufacturing | | | x | | | Х | | | x | x | | |
| Retail | | Х | | x | | | | Х | | | х | |
| Services | | | | x | x | | | х | | x | x | |
| Construction | | | | | | | | | | | | |
| Tourism | х | Х | | x | | Х | | Х | x | х | х | х |
| Utilities | | | х | | | | | х | x | | | |
| Other (specify) | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| Skills | | | | | | | | | | | | |
| Accounting | | | | X | | | | | | | | |
| Computers/IT | | х | Х | | | x | Х | | | х | Х | |
| Human Relations | | | Х | | Х | | | | х | | | Х |
| Leadership | | | Х | X | X | X | X | Х | Х | Х | Х | |
| Legal | | Х | V | V | | × | | | v | v | × | |
| Management | X | | Х | X | | X | | | Х | X | X | |
| Marketing/Communications/Public Relations | | x | | X | | х | | х | | | Х | |
| Strategic Planning/Vision/Collborations | | | Х | X | X | x | | x | Х | X | X | |
| Training/Education | | Х | Х | X | х | | Х | Х | | | | |
| Finance | | | | | | | | | | | | |
| Municipal Affairs | | | | | | | | | | | | |
| Other (specify) business ownership and entrepreneurship | X | | | | | Х | | Х | | | Х | |
| | | | | | | | | | | | Interior & Graphic Design, | |
| | | | | | | | | Rural economic | | | Media Production, | |
| (Casial Kr | | | | | | Social Media | | development | | | Advertising | |
| (Special Knowledge or Interest) Youth | | | | | | | | | | | | X |
| Youth | | X | | | | | | | | | | ^ |
| Elderly | | X | | | | | | | | | | |
| Minorities | | | | | | | | | | | | x |
| Special Learning Needs | | | | | | | | | | | | |
| Philanthropy | | | | | | | | | | | | |
| Economic Development | | | | | | | | | | | | |
| Unemployed | | | | | | | | | | | | |
| Other (specify) | | | | | | | | | x | | | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| | | | | | | | | | Diversity and Inclusion | | | |

| | | | | | | ıt | ssessmer | AB Skills A | 2021 TED | | | | |
|--|-------------------|--------------------|----------|---------------|----------------|---------------|--------------|-------------|------------|----------------|---------|------------------|---|
| | Alexis Fernandes- | Helene | Michelle | Antoinette | Nick | Sarah | Chantal | Jerry | Cindy | | Michael | | |
| | Oliveria | LaRochelle | Kloepfer | Wells | Kinkel | VanWynsberghe | Zorad | O'Connell | Vanderstar | Laura Gibson | Bollert | Wanda Hiembecker | |
| | Member | Member | Member | Member | Member | Member | Member | Member | Member | Member | Member | Chair | |
| Female (f) | | X | X | X | | X | X | | X | X | | X | Female (f) |
| Male (m) | | | | | X | | | X | | | X | | Male (m) |
| · · | | | | | | | | | | | | | |
| Geography: Ward (1, 2, 3, 4, 5, 6, 7) | | | | | | | | | | | | | Geography: Ward (1, 2, 3, 4, 5, 6, 7) |
| Live | | 6 | 5 | 5 | 6 | 2 | 4 | 5 | 5 | | 5 | 7 | Live |
| Work | 4 | 6 | 2 | 5 | 6 | 3 | 5 | 5 | 6 | 5 | 5 | 5 | Work |
| | | | | | | | | | | Represents ALL | | Represents ALL | |
| Economic Sector: | i - | | | | | | | 1 | 1 | | | | Economic Sector: |
| Agriculture | | | X | X | X | | | | | | X | X | Agriculture |
| Banking/Finance | | | | | | 77 | | X | | ** | | | Banking/Finance |
| Education | | | | v | | X | | | | X | | | Education |
| Forestry/Resources Government | | | | X X | X | | | | | X | X | | Forestry/Resources Government |
| Labour | | | | Λ | ^ | | | | | X | | X | Labour |
| Manufacturing | | | Х | Х | | | X | | | X | | | Labour Manufacturing |
| Retail | | X | А | Α | X | | Α | | Х | Α | X | | Retail |
| Services | | X | Х | | X | | | х | X | | | | Services |
| Construction | | | | | | | | | | | | | Construction |
| Tourism | | X | X | X | X | | X | | X | | X | X | Tourism |
| Utilities | | | | X | X | | | | | X | | | Utilities |
| Other (specify) | | | | | | | | | | | | | Other (specify) |
| | | | | | | | | | | | | | |
| Skills: | | | | | | | | | | | | | Skills: |
| Accounting | | | | | | | | | X | | | | Accounting |
| Computers/IT | | X | X | | | X | X | | | X | X | | Computers/IT |
| Human Relations | | | | X | | | | X | | X | | | Human Relations |
| Leadership | | X | X | X | X | X | X | X | X | X | | X | Leadership |
| Legal | | | | | | | | | | | X | | Legal |
| Management | | X | X | X | | | X | | X | X | | X | Management |
| Marketing/Communications/Public Relations | | x | | | X | | X | | x | | X | x | Marketing/Communications/Public Relations |
| Strategic Planning/Vision/Collboration | | X | X | X | X | | X | X | X | X | Α | | Strategic Planning/Vision/Collborations |
| Training/Education | | А | Α | Α | X | X | Α | X | X | X | X | | Strategic Flanning Vision/Comborations Training/Education |
| Finance | | | | | Λ | Λ | | _ ^ | Λ | Α | Λ | ^ | Finance |
| Municipal Affairs | | | | | | | | | | | | X | Municipal Affairs |
| Other (specify) business ownership and | | X | | | х | | Х | | | | | | Other (specify) business ownership and entrepreneurship |
| Other (specify) business ownership and | | Interior & Graphic | | | ,, | | | | | | | | Other (speen)) business ownership and entrepreneurship |
| | | Design, Media | | | Rural economic | | | | | | | | |
| | | Production, | | | development | | Social Media | | | | | | |
| | | Advertising | | | | | | | | | | | |
| (Special Knowledge or Interest) | | | | | | | | | | | | | (Special Knowledge or Interest) |
| Youth | | | | | | | | | | | | | Youth |
| Disabled | | | | | | | | | | | X | | Disabled |
| Elderly | | | | | | | | | | | X | | Elderly |
| Minorities | | | | | | | | | | 1 | | | Minorities |
| Special Learning Needs | | | | | | | | | | | | | Special Learning Needs |
| Philanthropy | | | | | | | | | | | | X | Philanthropy |
| Economic Development | | | | | | | | | | | | X | Economic Development |
| Unemployed | | | | | | | | | | | | | Unemployed |
| Other (specify) | | | | X | | | | | | | | | Other (specify) |
| | | | | Diversity and | | | | | | | | | |
| | | | | Inclusion | | | | | | | | | |

