

**MINUTES  
AUGUSTA TOWNSHIP  
ECONOMIC DEVELOPMENT & TOURISM COMMITTEE MEETING  
January 7, 2019**

Present: Tanya Henry, Gary Albers, Wendy Onstein, Graham Houze, Lisa Severson, David Annable, Mark Primeau, Doug Malanka, Annette Simonian, Ray Morrison

Regrets: Judi Baril, Karen McDonald-Hurley

**1. Call to Order**

Chair called the meeting to order at 1:30 p.m.

**2. Chair's Opening Remarks**

- Welcome, I look forward to working with you.

**3. Approval of Agenda**

Moved by Gary Albers and Seconded by Dave Annable

BE IT RESOLVED THAT this committee approves the agenda dated January 7, 2019.

Carried

**4. Approval of Minutes**

Moved by Gary Albers and Seconded by Wendy Onstein

BE IT RESOLVED THAT the minutes as amended of this committee dated October 1, 2018 are hereby approved.

Carried

**5. Disclosure of Interest**

**6. Business Arising from the Minutes**

**7. Delegations**

**8. Correspondence**

**9. New and Unfinished Business**

**9.1 Orientation – Terms of Reference**

- The Committee reviewed the Terms of Reference and provided feedback.
  - Committee agreed that all sectors of business should be considered when deciding on issue that could affect the municipality, not just agriculture.

Moved by Lisa Severson and seconded by

BE IT RESOLVED THAT this Committee recommends that Council approve the Terms of Reference for the Economic Development and Tourism Committee as amended.

Carried

## **9.2 Mayor's Breakfast**

- Committee Agreed that the Mayor's breakfast would be held at the Grenville Snowmobile Club on March 1, 2019.
- Theme: Mayor's vision
- Mayor's will be invited to speak
- MPP and MP will be invited

## **9.3 Business Showcase & Expo**

- A brief history of the event was given to the new committee members
- LG approved will be hosting a business trade show March 8 & 9 at the Leo Bovin Arena.
- Committee agreed that they can't co-exist.
- Committee agreed that they would be willing to transition the BSE to a new organization if they were willing.

Moved by Gary Albers and Seconded by Wendy Onstein  
BE IT RESOLVED THAT this Committee recommends that Council withdraw from participation in the Business Showcase & Expo for 2019.  
Carried

- The decision will need to be communicated via a press release.

## **9.4 BR&E Update**

The Augusta portion of the County wide BR&E is near completion. We have six to eight interviews to complete.  
Once the project is complete, the UCLG will provide an Augusta Specific report on the findings and they will also produce a County wide report for the overall economies pulse. Tentatively sometime in late March, Augusta will host a BR&E retreat to discuss the report and make an action plan.

## **9.5 UCLG Economic Development Update**

- The priorities/focus of the UCLG are; BR&E, Tours of the Rideau Heritage Route and the Gardens.
- CAO shared information on the BIC project and the corridor commission.

## **9.6 Round Table**

- Committee briefly discussed the idea of hosting an Agriculture Matters Conference.

## **10. Next Meeting – February 4, 2019**

## **11. Adjournment**

Moved by Dave Annable and Seconded by Gary Albers  
BE IT RESOLVED THAT this Committee does now adjourn at 3:35p.m until February 4, 2019 or until the call of the Chair subject to need.  
Carried