

AUGUSTA TOWNSHIP
MINUTES
ECONOMIC DEVELOPMENT & TOURISM COMMITTEE MEETING
January 31, 2022 at 1:30 p.m.

PRESENT

Jeff Shaver, Rob Whittaker, Judy Baril, Gary Albers, Lisa Severson, Jeanette Johnston, Steve McDonald, Doug Malanka, Annette Simonian

REGRETS

Graham Houze, Dave Annable, Wendy Onstein

1. Call to Order

Deputy Mayor Shaver called the meeting to order at 1:30 p.m.

2. Chair's Opening Remarks

3. Approval of Agenda

Agenda Approved

4. Approval of the Minutes

Minutes approved for the January 3, 2022 meeting.

5. Disclosure of Pecuniary Interest

6. Business Arising from the Minutes

7. Delegations

8. Correspondence

9. New and Unfinished Business

9.1 Mayor's Breakfast

- Date: March 25, 2022
- Location: MERC on hold (depending on Provincial rules)
- Catering: Brockberry
- Budget – Budget to be included in the 2022 budget based on 2021 event.
- Breakfast cost to \$15.
- Theme: Committee discussed using the MDB Economic Development Strategy report as the theme.
- Speakers and Theme Title: Chair to discuss with Mayor and let Jeanette know
- Sponsor: Burnbrae

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9.2 Waterfront Access

- Thank you to Dave Annable for providing concept drawings for the potential waterfront park area.
- Letters of support were requested from MP, MPP and Parks Canada and Prescott to support the proposal.
- The Lawyers opinion was sought, and he suggested that if we get to that stage, let Invista draw it up any agreements.

9.3 International Plow Match

- North Grenville will approach individual municipalities for operational and financial support for the plowing match.
- Action: CAO to call North Grenville to get an update for next meeting.
- So far there is an estimated 500 volunteers and the event required 800.

9.4 Affordable Housing Project

- Nothing new to report
- UCLG will forward information to municipalities as it becomes available.
- Volunteer selection for the Committee is on hold

9.5 UCLG/Corridor/BIC Update

- Meeting scheduled with UCLG Manager of Economic Development and the Corridor to review sharing opportunities.

9.6 Committee Updates

- Fly Boy Disc Golf Official Opening February 19 at MERC Hall.

9.8 Roundtable

- Curling is up and running
- Learn to curl information available on Prescott Curling website.
- The Prescott Arena fundraising goal is only \$65,000 short.
- The final fundraising event will be the Last of Leo on June 4 – ticket available
- Rogers is moving forward with potential tower sites in Augusta
- It was suggested that the MDB strategy should include that developers bear the cost of fibre internet installation for any new subdivision developments.
- Comments on the Bio-Digester application to the MOECP are due today and Augusta will be making a submission.

10. **Next Meeting – March 7, 2022 at 1:30pm**

11. **Adjournment**

The meeting adjourned at 2:20 p.m.