

**MINUTES  
AUGUSTA TOWNSHIP  
ECONOMIC DEVELOPMENT & TOURISM COMMITTEE MEETING  
February 5, 2018**

Present: Bill Buckler, Ron Whitehorne, Graham Houze, Wendy Onstein, Gary Albers, Doug Malanka, Annette Simonian, Krista Weidenaar.

Regrets: Wayne Brohman, Karen McDonald-Hurley

**1. Call to Order**

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

**2. Chair's Opening Remarks**

Wayne Brohman has to resign from the committee. We will be sorry to see him leave, he has been a valuable asset to the township.

**3. Approval of Agenda**

Moved by Ron Whitehorne and Seconded by Gary Albers

BE IT RESOLVED THAT this committee approves the agenda as amended dated February 5, 2018.

Carried

**4. Approval of Minutes**

Moved by Wendy Onstein and Seconded by Ron Whitehorne

BE IT RESOLVED THAT the minutes of this committee dated January 8, 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 Mayor's Breakfast**

1000 Island Village is the confirmed venue for the 2018 Mayor's Breakfast  
March 2, 2018

All three mayors will be at the event to provide an update on their respective townships.

MP and MPP will attend

28 guests have registered so far

Egg Farmers have sponsored the event for \$500

Bill pick up the banner and eggs a couple of days ahead

Dennis confirmed he has he has a screen and we will need to provide the projector.

## **9.2 BR&E Update**

BR&E training for team leaders will be February 15 in Merrickville. Volunteer training will follow TBA.

Simon Chapel has been hired by the County to assist with the BR&E

## **9.3 UCLG Economic Development Update**

- United Counties is working to engage the Province to support the AquaWorld development.
- The Province is amenable to working cooperatively to co-market the Invista as a viable site for future development. Another option is to promote a similar BIC model as Sarnia.

## **9.4 Business Showcase & Expo**

- June 8 & 9 at the Ingredion Centre
- Celebrating the 10<sup>th</sup> Anniversary of the Show
- Registration form available online
- Tables are \$80 for 8X8 space
- Committee will be obtaining a full liquor licence this year.

## **9.5 Round Table**

- Lgsbe will be hosting another Starter Company Plus
- Prescott hosted the Men's curling invitational
- Door Open Ontario Late February
- Curling club utilizing social media and are pleased with the results so far
- Fire Station Design open house February 8 at Fire Station 1 Maitland
- Committee discussed options for a store front in Maitland. The corner of the fire station property was discussed.

## **10. Next Meeting – March 5, 2018**

## **11. Adjournment**

Moved by Gary Albers and Seconded by Wendy Onstein

BE IT RESOLVED THAT this Committee does now adjourn at 2:45p.m until March 5, 2018 at 1:30 or until the call of the Chair subject to need.

Carried