

AUGUSTA TOWNSHIP
MINUTES
ECONOMIC DEVELOPMENT & TOURISM COMMITTEE MEETING
March 7, 2022 at 1:30 p.m.

PRESENT

Jeff Shaver Judy Baril, Jeanette Johnston, Doug Malanka, Annette Simonian

REGRETS

Graham Houze, Dave Annable, Wendy Onstein, Rob Whittaker, Gary Albers, Lisa Severson

1. **Call to Order**
Deputy Mayor Shaver called the meeting to order at 1:35 p.m.
2. **Chair's Opening Remarks**
3. **Approval of Agenda**
Agenda Approved
4. **Approval of the Minutes**
Minutes approved for the January 31, 2022 meeting.
5. **Disclosure of Pecuniary Interest**
6. **Business Arising from the Minutes**
7. **Delegations**
8. **Correspondence**
 - Letter from Prescott in support of the Legacy Project
9. **New and Unfinished Business**
 - 9.1 Mayor's Breakfast
 - Speaker Gary Dyke, CAO – North Grenville
 - Ads in the paper this week
 - Registration and invite letter email going out
 - MP & MPP invited
 - 9.2 Waterfront Access
 - Waiting for final two letters of support from MPP and Parks Canada and then the package will be ready to send out.
 - 9.3 International Plow Match
 - Nothing has filtered down to the municipal level regarding what they are

AUGUSTA TOWNSHIP

requesting from individual townships to support the event.

9.4 Affordable Housing Project

- UCLG is hiring a coordinator to help put the actions into place.

9.5 UCLG/Corridor/BIC Update

- There continues to be an interest in properties in Augusta

9.6 Committee Updates

- The Joint Recreation Committee had a good meeting – see minutes for details.

9.8 Roundtable

- Grenville Snowmobile Club – Council held an incamera session to discuss the GSC proposal and the CAO was instructed to contact them with Council's decision.

10. **Next Meeting – April 4, 2022 at 1:30pm**

11. **Adjournment**

The meeting adjourned at 2:03 p.m.