

**MINUTES
AUGUSTA TOWNSHIP
ECONOMIC DEVELOPMENT & TOURISM COMMITTEE MEETING
June 3, 2019**

Present: Tanya Henry, Wendy Onstein, Judi Baril, Gary Albers, David Annable, Mark Primeau (joined meeting at 1:38), Annette Simonian, Ray Morrison, Doug Malanka

Regrets: Lisa Severson, Karen McDonald-Hurley, Graham Houze

1. Call to Order

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

2. Chair's Opening Remarks

3. Approval of Agenda

Moved by David Annable and Seconded by Gary Albers

BE IT RESOLVED THAT this committee approves the agenda dated June 3, 2019.

Carried

4. Approval of Minutes

Moved by Judi Baril and Seconded by Wendy Onstein

BE IT RESOLVED THAT the minutes as amended of this committee dated May 6, 2019 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 Community in Transition

- The Committee was provided with the document for discussion at the meeting.
- Ray Provide a brief summary of the document.

9.2 Business of the Year

- The Grenville Snowmobile Club has been confirmed for November 1, 2019 for breakfast. Verbal confirmation that breakfast provided at a cost of \$10
- Wendy will provide an updated copy of the application form by June 20, and

forward to Dave and Judi.

- Annette will forward the application form to Bill Pakeman for distribution at the B2B meeting.
- Dave Annable and Judi Baril agreed to form the nomination sub-committee to ensure that the committee has some applications for the event.
- Selection sub-committee still needs to be established.
- Annette will forward the BR&E list to Wendy for company contact information.

9.3 UCLG Economic Development Update

- There is still a lot of interest in the Industrial Parks, but nothing new to report at this time.
- The Committee was provided with the UCLG 2019 Economic Development Strategic areas of focus.
- Ray Morrison provided the committee with a brief overview of the presentation Ann Wier, UCLG economic development manager provided to Council.
- Augusta Council passed a resolution to be included in the Auto industry challenge

9.4 Round Table

- The SBEC has launched the summer company, thank you to Deputy Mayor Shaver for attending.
- LG Small Business Summit is planned for July 22 at the Brockville Convention Centre
- 1000 Island Garden Trail is open for the season
- Gary Albers is the new president for the Prescott Curling Club
- EORN is waiting on a Federal Announcement on rural internet
- Aquaworld is still moving forward
- 1000 Island Village is up for sale. Bidding closed the end of May
- B2B networking group's next meeting is June 20 at 6:30 at Roebuck

10. Next Meeting – Tuesday September 3, 2019

11. Adjournment

Moved by Wendy Onstein and Seconded by Judi Baril

BE IT RESOLVED THAT this Committee does now adjourn at 3:00p.m until June 3, 2019 or until the call of the Chair subject to need.

Carried