

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

Present: Tanya Henry, Judi Baril, Gary Albers, Mark Primeau, Karen McDonald-Hurley, Graham Houze, Annette Simonian, Ray Morrison, Doug Malanka

Regrets: Lisa Severson, David Annable, Wendy Onstein

1. Call to Order

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

2. Chair's Opening Remarks

Welcome back, I hope everyone had a great summer.

3. Approval of Agenda

Moved by Karen McDonald-Hurley and Seconded by Judi Baril

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

Carried

4. Approval of Minutes

Moved by Judi Baril and Seconded by Karen McDonald-Hurley

BE IT RESOLVED THAT the minutes as amended of this committee dated June 3, 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 Business of the Year

- Nomination forms for the Business of the Year and Trail Blazer awards are ready
- Nominations are due October 11, 2019 by 4pm
- Breakfast at the Grenville Snowmobile Club 8am, registration required -\$10 at the door
- The Egg Farmers of Ontario have donated eggs and \$500 towards the event again this year, thanks go out to them for their support

- Nomination forms will be handed out at the next Business to Business on September 18.

9.2 BR&E

- Ann Weir, UCLG Economic Development Manager, will provide a presentation on the BR&E results at the September 9 Council meeting and the Committee is invited to attend.
- The presentation will be provided to the Committee after the Council meeting for discussion at the EDT Committee meeting on October 7.

9.3 UCLG Economic Development Update

- The CAO distributed the Corridor's performance booklet to the Committee
- The Mayor discussed the reach and progress of the Corridor to date.
- Delegation at AMO to ask Province for assistance on promoting the Industrial Parks. The Province recognizes the value of the chemical park.
- Committee discussed if the township was getting a return on investment
- Mayor believes that we have gained by being part of the Corridor. The Corridor has been a great advocate and has obtained a great reach.

9.4 Round Table

- REI is hiring two new Engineers
- AuqaWorld ZBLA public meeting September 21, 10am at MERC
- Augusta landing ZBLA submitted
- Peter Donnelly planning an eight senior complex at the old seaway motel property
- The three municipalities in South Grenville have been working together to collaborate how to use the modernization funding received
- Opportunity Knocks and the SBEC will be presenting at the OEMC
- New program partnership with CSE, Keys, EEC and St Lawrence College, Passport to Productivity. Program establish to connect non-skilled labourers with job employers.
- Prescott Recreation Facility fundraising update – 1/3 of goal obtained so far, hoping for 1.2 million to hopefully 2 million by mid September.
- Terry Fox Run for Cancer, September 15, 2019
- Connect Youth, Youth support gathering – September 20, 10am to 2pm at MERC Hall, lunch provided...in keeping with Connect Youth's LRP they are hosting this gathering to strengthen existing relationships and partnerships and grow new ones Kinsmen Club Arts and Crafts Show, SGHS November 16 at 9am
- November 1 - Spirit of Giving Campaign launches - food barrels to all schools and businesses, angel trees go up throughout south Grenville.
- The Kinsmen Club has managed this food and gift program since 1989.
- SOG registration takes place on November 27, 28, 29, December 2 ,3 at the Town Hall in Prescott and at the Cardinal food Bank.residents of

South Grenville can register for assistance, last year 328 families were helped

- December 21st is distribution day for the Spirit of Giving at SGDHS.
- Prescott Curling Club – new session starting soon
 - Oct 2 registration night
 - Oct 15 leagues start
 - Oct 29 learn to curl

10. Next Meeting – Monday October 7, 2019

11. Adjournment

Moved by Gary Albers and Seconded by Judi Baril

BE IT RESOLVED THAT this Committee does now adjourn at 2:45p.m until October 7, 2019 or until the call of the Chair subject to need.

Carried