



**MINUTES
AUGUSTA TOWNSHIP
C.O.W./REGULAR MEETING
September 24, 2019
5:00p.m. at the Municipal Office, 3560 County Road 26**

PRESENT:

Mayor Malanka
Deputy Mayor Shaver
Councillor Bowman
Councillor Henry

PRESS:

STAFF PRESENT: Annette Simonian

REGRETS: Councillor Schapelhouman

CALL TO ORDER

Mayor Malanka called the meeting to order at 5:00 p.m.

APPROVAL OF AGENDA

Moved by Councillor Bowman, seconded by Councillor Henry

BE IT RESOLVED THAT the Agenda for September 24, 2019 be as amended to add support for nominations to the Bill Thake and South Grenville Chamber of Commerce awards.

Carried

MOTIONS

Moved by Councillor Henry seconded by Councillor Bowman

BE IT RESOLVED THAT By-Law Numbered 3441-2019 being a By-Law to amend By-Law no. 2965 be read a first time, a second time, a third time, and be enacted as read.

Carried

Moved by, Councillor Henry seconded by Deputy Mayor Shaver

WHEREAS Joe Hendriks is a regional economic development Champion applying vast chemistry and business knowledge and experiences to assisting the local region to repopulate Invista Maitland Chemical Site with new green Industry as Augusta Township representative on the St Lawrence Corridor Economic Development Commission; and

WHEREAS he is an innovator for transforming oil based chemical industry process to green plant-based chemistry as Commercial Science Manager for the Bio-industrial Canada; and

WHEREAS as a member of the Port of Johnstown Management Committee he promotes viability and growth of the areas important shipping port.

BE IT RESOLVED THAT Council supports the nomination of Joe Hendriks the 2019 Bill Thake memorial award for Economic Development Leadership.

Carried

Moved by, Councillor Bowman seconded by Councillor Henry

WHEREAS Joe Hendriks is a regional economic development Champion applying vast chemistry and business knowledge and experiences to assisting the local region to repopulate Invista Maitland Chemical Site with new green Industry as Augusta Township representative on the St Lawrence Corridor Economic Development Commission; and

WHEREAS he is an innovator for transforming oil based chemical industry process to green plant-based chemistry as Commercial Science Manager for the Bio-industrial Canada; and

WHEREAS as a member of the Port of Johnstown Management Committee he promotes viability and growth of the areas important shipping port.

BE IT RESOLVED THAT Council supports the nomination of Joe Hendriks the 2019 South Grenville Chamber of Commerce Rev Gerry Ring Memorial Community Service award.

Carried

ADJOURNMENT

Moved by Deputy Mayor Shaver, seconded by Councillor Henry

BE IT RESOLVED THAT this Council do now adjourn at 5:04 pm until October 15, 2019 at 6:30 p.m. or until the call of the Mayor subject to need.

Carried