

**MINUTES
AUGUSTA TOWNSHIP
ECONOMIC DEVELOPMENT & TOURISM COMMITTEE MEETING
October 1, 2018**

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

Regrets: Graham Houze, Karen McDonald-Hurley, Ryan Brophy,

1. Call to Order

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

2. Chair's Opening Remarks

- Krista is moving on and we wish her well in her future endeavours.
- Council discussed the option of retail cannabis stores and would like to wait until there is more information before making a decision.

3. Approval of Agenda

Moved by Gary Albers and Seconded by Ron Whitehorne

BE IT RESOLVED THAT this committee approves the agenda dated October 1, 2018.

Carried

4. Approval of Minutes

Moved by Doug Malanka and Seconded by Gary Albers

BE IT RESOLVED THAT the minutes as amended of this committee dated September 4, 2018 are hereby approved.

Carried

5. Disclosure of Interest

6. Business Arising from the Minutes

7. Delegations

8. Correspondence

Invitation to Shoudlice Trucking open house on October 19, 2018 from 2pm to 6pm at 2850 County Rd 18.

9. New and Unfinished Business

9.1 BR&E Update

- The BR&E program is still on hold, probably until the new year
- County is still in the process of hiring a replacement. They are considering contracting it out.

9.2 UCLG Economic Development Update

- n/a

9.3 Business of the Year

- The nominations committee meet over the summer and have made some decisions on nominations. There are 2 nominations ready to be submitted so far with more to come.
- The deadline to put forward more names is October 12 at 4:30
- Burnbrae has agreed to sponsor the event
- Speakers confirmed as Maitland Towers

9.4 Corridor Commission

- Corridor had their Fall Perspective meeting on Tuesday September 25
- They provided an update on the progress they are making so far.
- The development of the Dupont Property is a high priority.

9.5 Round Table

- The Recreation Guide has gone out in the mail.
- The Recreation Lending Library will having there grand opening on October 27 at 10am.
- There is an all candidates meeting at the MERC Hall on Oct 4, 2018.
- The SG Municipal Drug Strategy would like to have a SG joint municipal meeting to provide information to Council elect regarding the initiative from the health unit perspective with the focus on whether or not a municipality should agree to retail cannabis outlets.

10. Next Meeting – November 5, 2018

11. Adjournment

Moved by Ron Whitehorne and Seconded by Wendy Onstein

BE IT RESOLVED THAT this Committee does now adjourn at 2:30p.m until TUESDAY November 5, 2018 at 12:30 for Pizza or until the call of the Chair subject to need.

Carried