

**AUGUSTA TOWNSHIP  
AGENDA  
ECONOMIC DEVELOPMENT & TOURISM COMMITTEE MEETING  
April 4, 2022 at 1:30 P.M.**

**REGULAR COUNCIL – EXECUTIVE SESSION**

- A. Call to Order
- B. Chairman’s Opening Remarks
- C. Approval of Agenda
- D. Approval of Minutes of Previous Meeting
- E. Disclosure of Pecuniary Interest and General Nature Thereof
- F. Business Arising from the Minutes
- G. Delegations
- H. Correspondence
- I. New and Unfinished Business
  - Mayor’s Breakfast Wrap Up
  - Waterfront Access
  - International Plow Match
  - Affordable Housing Project
  - UCLG Economic Development, Corridor and BIC Update
  - Committee Updates (CDC/A&RAC/Recreation)
  - Roundtable Discussion
- J. Questions for the Public
- K. Discuss Date of Next Meeting – May 2, 2022
- L. Adjournment

**Mission Statement for EDTC**

Under the Direction of Council and Senior Staff to work in an advisory capacity to attract, promote, retain and expand economic development and tourism within Augusta Township to make our Township a sustainable community in which to reside, work and play.

**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.