

**AUGUSTA TOWNSHIP
AGENDA
ECONOMIC DEVELOPMENT & TOURISM COMMITTEE MEETING
June 6, 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
 - UCLG – Joint Services Committee – Affordable Housing
- I. New and Unfinished Business
 - Business of the Year
 - Augusta Rack Card
 - Affordable Housing Project
 - Roundtable Discussion
- J. Questions for the Public
- K. Discuss Date of Next Meeting – September 6, 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
April 4, 2022 at 1:30 p.m.**

PRESENT

Jeff Shaver Judy Baril, Rob Whittaker, Wendy Onstein, Gary Albers, Jeanette Johnston, Doug Malanka, Annette Simonian

REGRETS

Graham Houze, Dave Annable, Lisa Severson

1. **Call to Order**
Deputy Mayor Shaver called the meeting to order at 1:42 p.m.
2. **Chair's Opening Remarks**
3. **Approval of Agenda**
Agenda Approved
4. **Approval of the Minutes**
Minutes approved for the March 7, 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
 - The Event was a success and well attended by councils and public
 - 57 total attendees
 - Thank you to the keynote speaker for a great and well received speech
 - Thank you to our sponsor, Burnbrae Farms
 - Thank you to the Committee for their help and support.
 - Committee discussed the need to lengthen or shorten the event timing.
 - Committee discussed keep in mind the purpose of the event for the future, it is a Mayor's Breakfast.

AUGUSTA TOWNSHIP

9.2 Waterfront Access

- The completed Legacy Project package was mailed out to Dupont Head office.
- Have had no response to date.
- Thanks to everyone who had helped with the project.

9.3 International Plow Match

- Advertising is out.
- The County has purchased a booth to use as a L&G showcase.
- Ann Weir in charge of that group.
- Looking for a Township designate from each municipality to help with that.
- They are looking for in kind donations of manpower for things like building a temporary road etc.

9.4 Affordable Housing Project

- UCLG in the process of hiring a coordinator to help put the actions into place.
- The set up of an advisory group is still pending
- Council support of the Actions will be discussed at Council at a future date.

9.5 UCLG/Corridor/BIC Update

- N/A to update.

9.6 Committee Updates

- Pitch In, April 23
- See Committee minutes for further details

9.8 Roundtable

- Arena fundraising winding down, goal will be reached.
- The Deputy Mayor would like to see a pamphlet/rack card developed for the Township.
- Rob Whittaker offered to have Vikki reach out to him for an objective view.

10. **Next Meeting – May 2, 2022 at 1:30pm**

11. **Adjournment**

The meeting adjourned at 2:30 p.m.