

**AUGUSTA TOWNSHIP
AGENDA
ECONOMIC DEVELOPMENT & TOURISM COMMITTEE MEETING
October 3, 2022 at 1:30 P.M.**

- 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
 - Summary of achievements / What have we accomplished?
 - Business of the Year
 - Affordable Housing Project
 - Roundtable Discussion
- J. Questions for the Public
- K. Discuss Date of Next Meeting – TBD
- 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
September 6, 2022 at 1:30 p.m.**

PRESENT

Jeff Shaver, Judy Baril (virtually), Gary Albers, Wendy Onstein, Doug Malanka, Annette Simonian, Steve McDonald

REGRETS

Graham Houze, Dave Annable, Lisa Severson, Rob Whittaker

1. Call to Order

Deputy Mayor Shaver called the meeting to order at 1:34 p.m.

2. Chair's Opening Remarks

3. Approval of Agenda

Agenda Approved

4. Approval of the Minutes

Minutes approved for the June 6, 2022 meeting.

5. Disclosure of Pecuniary Interest

6. Business Arising from the Minutes

7. Delegations

8. Correspondence

- UCLG – Joint Services Committee – Affordable Housing

9. New and Unfinished Business

9.1 Summary of Achievements

Committee discussed what they had accomplished

- Business of the Year
- Mayor's Breakfast
- Rack Card
- Waterfront development opportunities

If anyone has any more additions, forward to Annette

9.2 Business of the Year

- The Selection Committee presented their revised nomination form. The new form will require further details of nomination to be able to make a fair decision.
- Completed form will be forwarded to the Committee.
- The remaining members will be approached to see if they are agreeable to make up

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the nomination committee.

- Annette to contact Jeanette to see if she agreeable to take the lead on the event.
- Date selected November 4, 2022
- Nomination due October 14, 2022
- MERC was discussed as the likely place for the event.

9.3 International Plow Match

- August will have a table at the IPM under the UCLG umbrella
CAO McDonald will forward an email for anyone interested in volunteering at the Augusta table

9.4 Augusta Rack Card

- Committee was presented with the completed rack card.

9.5 Affordable Housing Project

- N/A.

9.6 Roundtable

- The Street Curling presentation and the Night Market was well received.
- They will be making ice soon.
- Spirit of Giving 2022 is planned. Registration Oct 26-28 and November 1-3.
- Food raising challenge at Independent November 12.
- Craft Show at Leo November 19
- Please complete the survey on Committee Effectiveness as soon as you are able.

10. **Next Meeting – October 3, 2022 at 1:30pm**

11. **Adjournment**

The meeting adjourned at 2:15 p.m.