

**AUGUSTA TOWNSHIP**  
**MINUTES**  
**ECONOMIC DEVELOPMENT & TOURISM COMMITTEE MEETING**  
**October 4, 2021 at 1:30 p.m.**

**PRESENT**

Jeff Shaver, Graham Houze, Rob Whittaker, Judi Baril (electronically), Doug Malanka, Dave Annable (electronically), Gary Albers (electronically), Wendy Onstein (electronically), Annette Simonian, Myron Belej (electronically), Jeanette Johnson (electronically)  
Guest: Connor Savage (electronically)

**REGRETS**

Lisa Severson

1. **Call to Order**  
Deputy Mayor Shaver called the meeting to order at 1:34 p.m.
2. **Chair's Opening Remarks**
  - Welcome new member Robert Whittaker
3. **Approval of Agenda**  
Agenda Approved
4. **Approval of the Minutes**  
Minutes approved for the September 7, 2021 meeting.
5. **Disclosure of Pecuniary Interest**
  - Graham Houze - Left room for any discussion on the Digester Project.
6. **Business Arising from the Minutes**
7. **Delegations**
8. **Correspondence**
9. **New and Unfinished Business**
  - 9.1 Business of the Year
    - Date November 5, 2021 for the Business of the Year
    - Venue MERC Hall, hybrid event
    - Catered by Brockberry
    - Sponsor Burnbrae Farms
    - The nominating sub-committee will meet this week to discuss nominations. Nominations due October 15, 2021
    - The Camera Guy to video event for You Tube
    - Speaker Ben Quenville. Theme: Longevity and Recognition

## **AUGUSTA TOWNSHIP**

- Suggested Speaker: Ben Quenville - Jeanette to confirm
- COVID Passport will need to be shown as part of registration

### 9.2 Waterfront Access

- Committee discussed how to use the Dupont waterfront park area if it becomes available.
- Judi has some pictures and thoughts to share
- Committee agreed that the Mayor should contact Mr. Paul Brown at Dupont in the near future as a reminder that we are still looking to move forward with this proposal to use the land for our residents.
- Committee agreed to request a letter of support from the MP and MPP and a robust vision of what the Township and Committee were thinking would go a long way.
- Committee asked if there was a plan in place to purchase waterfront land if it became available. CAO indicated that it would be part of the strategy in the Economic Development Strategy being completed.

### 9.3 Affordable Housing Project

- Report for Housing Affordability Plan from the Counties is available.

### 9.4 UCLD/Corridor/BIC Update

- The Corridor has been asked to review the housing crisis as part of their directive.
- Joe Hendriks is still actively seeking BIC business for the area.
- In three to six months, Township should be able to announce some big news for the area.

### 9.5 Committee Updates

- N/A

### 9.6 Roundtable

- Curling Club's AGM and registration upcoming.
- Spirit of Giving campaign registration is pending.
- LG Approved Professionals will be hosting 2 events:
  - Trade Show
  - Year End Gala
- Some Doctors LG and Lanark won the Community Builder of the Year Award
- International Plowing Match for 2022 will be at the Kemptville College Campus and they are actively looking for volunteers.

## 10. **Next Meeting – November 1, 2021 at 1:30pm**

## 11. **Adjournment**

The meeting adjourned at 2:50 p.m.