AUGUSTA TOWNSHIP

MINUTES

ECONOMIC DEVELOPMENT & TOURISM COMMITTEE MEETING November 1, 2021 at 1:30 p.m.

PRESENT

Jeff Shaver, Rob Whittaker (left meeting at 2:20pm), Judy Baril, Gary Albers, Wendy Onstein, Annette Simonian, Myron Belej, Jeanette Johnson, Lisa Severson (left meeting at 2pm) Steve McDonald Guest: Leslie Dryden (electronically)

REGRETS

Graham Houze, Dave Annable, Doug Malanka,

- 1. Call to Order

 Deputy Mayor Shaver called the meeting to order at 1:30 p.m.
- **2.** Chair's Opening Remarks
- 3. Approval of Agenda Agenda Approved as amended to add Snow Mobile Club discussion
- **4.** Approval of the Minutes Minutes approved for the October 4, 2021 meeting.
- 5. Disclosure of Pecuniary Interest
- **6.** New and Unfinished Business
 - 6.1 Snowmobile Club Discussion
 - Rob Whitaker discussed the difficulties that the Snowmobile Club was having.
 - He suggested that they might like to turn the property over to the Township as another recreation facility.
 - It was advised that he ask them to come as a delegation to council with a proposal if that is the direction they wanted to take.
 - 6.2 Business of the Year
 - 36 people are registered
 - Table set up for Wednesday at 10am
 - Jeff or the Mayor to say grace

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6.3 Waterfront Access

- No word from Invista on the proposal to take over the park area
- The Mayor, Deputy Mayor and Judi met to discuss a mockup vision sketches of the proposed park at Invista waterfront area to approach Invista with an actual plan in hand.
- Suggested that approach Invista to donate the park area as a legacy.
- Annable Designs are donating their time to draw up the plan based on the mockup
- A subcommittee was formed consisting of Doug, Jeff, Judi Rob and Lisa and Dave

6.4 International Plow Match

N/A

6.5 Affordable Housing Project

- Exciting project in the works for a pilot project to see if it would be viable for affordable housing going forward.
- More details to follows as they become public knowledge.

6.6 UCLG/Corridor/BIC update

N/A

6.7 Committee Updates

N/A

6.7 Roundtable

- Curling Club's AGM and registration upcoming
- Site Plan for a business on Hwy 2 going to ARAC and one for the industrial Park coming soon
- Participated in the Active Transportation Strategy workshop
- MVB Economic Development Strategy coming soon
- 7. Next Meeting Monday December 6, 2021 at 1:30pm

8. Adjournment

The meeting adjourned at 2:30 p.m.