

**AUGUSTA TOWNSHIP
AGENDA
ECONOMIC DEVELOPMENT & TOURISM COMMITTEE MEETING
December 6, 2021 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
 - Business of the Year
 - Waterfront Access
 - International Plow Match
 - Affordable Housing Project
 - UCLG Economic Development, Corridor and BIC Update
 - Committee Updates (CDC/A&RAC)
 - Roundtable Discussion
- J. Questions for the Public
- K. Discuss Date of Next Meeting – January 3, 2021
- 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
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.