

South Dundas Economic Development Advisory Committee
MINUTES

Date: Tuesday, June 22, 2021

Time: 6:00 p.m.

Location: Held via Microsoft Teams

1. Call to Order

The Meeting was called to Order at 6:03 p.m. by Chair, Jeff Poapst

2. Welcome

Chair, Jeff Poapst welcomed the Committee members to the meeting held via Microsoft Teams.

3. Attendance

Attendees: Jeff Poapst, Jim Annable, Lance Lepage, Ralph Rick, Deputy Mayor Kirsten Gardner, Lesley Bland and Rob Hunter.

Regrets: Debbie Butzer

4. Confirmation of Agenda

Motion to approve the Meeting Agenda made by Ralph Rick, seconded by Jim Annable. **CARRIED**

5. Approval of Minutes

Motion to approve the Minutes of the Committee Meeting held on May 19, 2021, made by Ralph Rick, seconded by Lance Lepage. **CARRIED**

6. Business Arising from the Minutes

- a) Morrisburg Streetscape Project: Rob Hunter advised the Committee that the Streetscape project was awarded to CoCo Paving and the project would start soon with completion by the end of November 2021.

- b) South Dundas Tourism App: The Tourism App will be launched tomorrow on June 23rd at Stonecrop Acres and the Tourism Committee is hopeful that it will garner lots of press coverage to help promote South Dundas.

- c) Deputy Mayor Gardner discussed the 13 Ways Book and if it might be possible to hold a session with the author in the fall. Rob to check with the author to see what dates might be available.

7. New Business

- a) Industrial Park Certification: Rob provided an update to the Committee that he is working with the County Planner on this file.

- b) New Businesses: Rob Hunter provided the Committee with an update on new businesses locating in the Municipality; Rijke Produce Farm and Pinata's Mexican Restaurant in the Iroquois Plaza. Jeff Poapst gave an update on the pending Ross Video expansion.

9. Next Meeting Date

The next meeting date of the Economic Development Advisory Committee will take place on August 24, 2021, at 6:00 p.m. at the Iroquois Civic Building.

10. Adjournment

Meeting was adjourned at 6:35 p.m. Moved by Lance Lepage and seconded by Jeff Poapst.