

**South Dundas Economic Development Advisory Committee**  
**MINUTES**

**Date:** Monday, May 19, 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, Debbie Butzer and Rob Hunter.

Regrets: Lesley Bland

**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 April 27, 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 revised Streetscape design was passed by Council on May 10, 2021, and the tender was issued on May 12, 2021, with a due date of June 2, 2021.

b) Tourism App: Deputy Mayor Gardner gave the Committee an update on the new South Dundas Tourism App under development for June launch. The Committee was impressed with this initiative.

c) Deputy Mayor Gardner provided the Committee on the recent 13 Ways to Kill Your Community Book Club initiative. The meeting went well, and all participants wanted to have a second meeting.

## **7. New Business**

a) 2021 Awards: The Committee decided it would be best to address the Awards in the late summer to determine where COVID19 is headed and what the ceremony would look like this year.

b) New Businesses: Rob Hunter provided the Committee with an update on new businesses locating in the Municipality; Billy K's will be located at 147 Main Street in Morrisburg and the Henderson Abattoir on MacKenzie Rd has been sold to new owners who will be expanding production at the facility.

## **9. Next Meeting Date**

The next meeting date of the Economic Development Advisory Committee will take place on June 22, 2021, at 6:00 p.m. via Microsoft Teams.

## **10. Adjournment**

Meeting was adjourned at 6:45 p.m. Moved by Ralph Rick and seconded by Lance Lepage.