

South Dundas Economic Development Advisory Committee
MINUTES

Date: Tuesday, October 19, 2021

Time: 6:00 p.m.

Location: Iroquois Civic Centre

1. Call to Order

The Meeting was called to Order at 6:00 p.m. by Chair, Jeff Poapst

2. Attendance

Attendees: Jeff Poapst, Lance Lepage, Ralph Rick, Deputy Mayor Kirsten Gardner, Debbie Butzer and Rob Hunter.

Regrets: Lesley Bland, Jim Annable

3. Confirmation of Agenda

Motion to approve the Meeting Agenda made by Ralph Rick, seconded by Debbie Butzer.
CARRIED

4. Approval of Minutes

Motion to approve the Minutes of the Committee Meeting held on June 22, 2021, made by Ralph Rick, seconded by Lance Lepage. **CARRIED**

5. Business Arising from the Minutes

- a) Morrisburg Streetscape Project: Rob Hunter advised the Committee with an update on the Morrisburg Streetscape Project.
- b) 13 Ways to Kill Your Community Session: Rob Hunter advised the Committee that the session has been confirmed for November 30, 2021.

6. Closed Session: 2021 Awards of Excellence

The Committee asked the Economic Development Officer to proceed with the matter as discussed In Camera regarding to the 2021 Awards of Excellence

7. New Business

- a) Committee Membership: Motion to accept the resignations of Jim Annable and Lesley Bland from the Economic Development Advisory Committee, made by Ralph Rick, seconded by Lance Lepage. **CARRIED**
- b) 2022 Budget: Rob Hunter provided the Committee with an update on the 2022 Budget and the items that will be included.
- c) 2021 Christmas Ad Campaign: Rob Hunter provided the Committee with an update on the Christmas Ad Campaign that will be published in the Morrisburg Leader on November 17th.

9. Next Meeting Date

The next meeting of the Economic Development Advisory Committee will be at the call of the Chair in 2022.

10. Adjournment

Meeting was adjourned at 7:18 p.m. Moved by Ralph Rick and seconded by Lance Lepage.