



MINUTES

Regular Meeting of the South Dundas Waterfront Committee
March 29, 2023 @ 7:00 p.m.

Committee Members	Present	Absent
Keith Poore, Iroquois	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pierette Racine, Iroquois	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tammy Thom, Iroquois	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Ross, Iroquois	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Peggy Gemert, Iroquois	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bert Marcellus, Morrisburg	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Moran, Morrisburg	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Keith Robinson, Morrisburg	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nancy Waldroff, Morrisburg	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trisha Morrow, Morrisburg	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Jason Broad	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deputy Mayor Marc St. Pierre, Iroquois	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Cole Veinotte, Morrisburg	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Staff Members		
CAO Geraghty	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Clerk LeBrun	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director of Parks, Recreation & Facilities Jansen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Administrative Assistant Fraser-Dupuis	<input checked="" type="checkbox"/>	<input type="checkbox"/>

1. CALL TO ORDER

The meeting was called to order at 6:59.

Introduction of members:

Committee members did a round table introductions of names, and subcommittee they represent.

2. CONFIRMATION OF AGENDA

Resolution No. 1

Moved by Peggy Gemert
Second by Trish Morrow

THAT the agenda be approved as amended.

CARRIED

Item 6.a is to be removed.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None.

4. ADOPTION OF MINUTES

Nil.

5. DELEGATIONS

Crystal LeBrun Clerk & David Jansen Director of Parks, Recreation & Facilities

- a. Committees of Council Handbook
- b. Terms of Reference

C. Lebrun presented to the Committee the general nature of the committee, positions, and covered the Terms of Reference, as attached.

D. Jansen discussed details and changes from the previous Terms of Reference. (Reports, minutes, agendas)

ACTION: Direction provided to Staff to build a budget template, a planning/project template and bring them back to the committee.

6. GENERAL BUSINESS AND REPORTS

- b. Appoint Chair, Iroquois Waterfront Sub Committee

Resolution No. 2

Moved By Tammy Thom
Seconded By Keith Poore

THAT John Ross be appointed as chair of the Iroquois Waterfront Sub Committee.

CARRIED

- c. Appoint Chair, Morrisburg Waterfront Sub Committee

Resolution No. 3

Moved By Bert Marcellus
Seconded By Nancy Waldroff

THAT Trish Morrow be appointed as the Chair of the Morrisburg Sub
Committee.

CARRIED

- d. Meeting Dates – South Dundas Waterfront Committee (4 dates)
Resolution No. 4

Moved By Keith Robinson
Seconded By Pierette Racine

THAT the Parent Committee with meet at the call of the chairs.

CARRIED

- e. Meeting Dates- Iroquois Sub Committee (12 dates)
Resolution No. 5

Moved By John Ross
Seconded By Tammy Thom

THAT, meetings of the South Dundas Waterfront – Iroquois
Subcommittee, will be held on the third Wednesday of each month at 7:00
pm at the Iroquois Civic Centre.

CARRIED

- f. Meeting Dates- Morrisburg Sub Committee (12 dates)
Resolution No. 6

Moved By Keith Robinson
Seconded By Chris Moran

THAT, meetings of the South Dundas Waterfront – Morrisburg
Subcommittee, will be held on the third Wednesday of each month at 7:00
pm at the Municipal Centre in Morrisburg.

CARRIED

7. CORRESPONDENCE

Nil.

8. OTHER BUSINESS

Iroquois Canteen

D. Jansen provided background on the Iroquois Canteen and inquired whether the Iroquois Sub Committee still was interested in supervising the canteen. The Iroquois Sub Committee determined that they are no longer interested. D. Jansen to bring a report to Council at the April 11, 2023, Regular meeting.

9. CLOSED SESSION

10. NEXT MEETING DATE

May 17th, 2023 Iroquois

May 24th, 2023 Morrisburg

12. ADJOURNMENT

Resolution No. 7

Moved by Peggy Gemert

Seconded by Trisha Morrow

THAT the South Dundas Waterfront Committee now adjourn to meet again at the call of the Chair.

CARRIED

CHAIR

STAFF LIAISON