



MINUTES

Regular Meeting of the
South Dundas Economic and Community Development
Advisory Committee
July 18, 2023, 7:00 pm

Present: Deputy Mayor Marc St Pierre
Jeff Poapst
Cindy Ault-Peters
Michelle McMillan
Donnie Bowes
Brian Veinotte
Norene Hyatt-Gervais
Mayor Jason Broad

Staff Present: CAO Tim Mills
Economic Development Officer Rob Hunter
Corporate Services Coordinator Tia Fraser-Dupuis

1. CALL TO ORDER

The meeting was called to order at 7:00 pm by Chair, Jeff Poapst.

2. CONFIRMATION OF AGENDA

There were no changes to the agenda.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None

4. ADOPTION OF MINUTES

a. Regular Meeting - DATE

Resolution No.

Moved By

Seconded By

THAT the minutes of the June 13, 2023 meeting of the South Dundas Economic and Community Development Advisory Committee be adopted as circulated.

CARRIED

5. DELEGATIONS

The Committee heard from delegates Candace Latulippe from Applefest and Sarah Gongolin-Henderson from Harvestfest.

Items discussed included ways that events and the Municipal could work together like having an Event Handbook, a meeting to discuss Insurance, the possibility of the Municipality arranging a First Aid Day, the Food Prep Certificate program and also Defibrillator Training for community volunteers.

6. IN CAMERA

Moved By Jeff Poapst

Seconded By Donnie Bowes

THAT the South Dundas Economic and Community Development Advisory Committee move in camera, pursuant to Section 239 (2) (b) of the Municipal Act, 2001, personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

Moved By Jeff Poapst

Seconded By Deputy Mayor St Pierre

THAT the Economic and Community Development Advisory Committee rise and reconvene and ask the Economic Development Officer to proceed as advised.

CARRIED

7. OTHER BUSINESS

2023 Awards: The Committee discussed the 2023 Awards program and selected the Award style for 2023.

Welcoming Events: the dates for the Welcoming Events to be held are Friday, July 21st, Saturday, July 22nd and Saturday, July 29th.

Council Breakfast: Thursday, October 5th was the date selected by the Committee to hold the Council Breakfast and Awards Ceremony. The committee would like to see space at the breakfast reserved for members of the Seaway Highschool Student Council.

9. NEXT MEETING DATE

Tuesday, September 12th at 7:00pm in Council Chambers

10. ADJOURNMENT

Moved By Cindy Ault-Peters
Seconded By Jeff Poapst

THAT the Committee now adjourn at 8:20 to meet again at the call of the Chair.

CHAIR

STAFF LIAISON