



MINUTES

Regular Meeting of the Morrisburg Waterfront Sub-Committee February 17, 2026, 7:00 p.m. South Dundas Municipal Centre

Present:

- Councillor Cole Veinotte
- Nancy Waldroff
- Bert Marcellus
- Cindy Saucier

Staff Present:

- David Jansen

1. CALL TO ORDER

The meeting was called to order at the South Dundas Municipal Centre at 7:10 pm.
Moved by Nancy and seconded by Bert.

2. CONFIRMATION OF AGENDA

THAT the Morrisburg Waterfront Sub-Committee approve the agenda as presented.
Moved by Cindy seconded by Bert.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None.

4. ADOPTION OF MINUTES

THAT the minutes of the January 10, 2026 meeting of the Morrisburg Waterfront Sub-Committee be adopted as circulated.

Moved by Cindy seconded by Bert.

CARRIED

5. DELEGATION

None.

6. GENERAL BUSINESS & REPORTS

- a. **Amphitheater:** Steve and David have had continued discussions and it looks like there will be shows on a biweekly basis from June 20- Aug 29. They will touch base again in early March. A budget of \$11,325 is needed. David to see if Steve is covering and if he is our committee will support to some extent.
- b. **Fundraiser:** Our next fundraiser is the pancake breakfast on April 4. We have received \$25,000 from the municipality in their dollar for dollar application.
- c. **Morrisburg Beach:** Beach bylaw was passed. Casual bylaw officer position has been approved. Signage will begin in March. It is hoped that it will have the QR code to take people right to the bylaw. Parking will cost approximately \$225,000, and is expected to be planned for a Fall Project.
- d. **Budget:** Budget of \$20,000 will be broken down as follows:
 - i. \$5,000 - Painting of crosswalk
 - ii. \$1,000 - Amphitheatre
 - iii. \$1,500 - Movies (one hired and one with borrowed equipment)
 - iv. \$3,000 - Power for poles
 - v. Leftover to multi use pad
- e. **Events:** Movies held on June 27 and July 25. Bonfire January 9, 2027.

7. CORRESPONDENCE

None.

8. NEW BUSINESS

None.

9. NEXT MEETING DATE

March 17, 2026

10. ADJOURNMENT

THAT Morrisburg Waterfront Sub-Committee now adjourn to meet again at the call of the Chair. Moved by Nancy and seconded by Cindy.

CARRIED

CHAIR

STAFF LIAISON