

ECONOMIC DEVELOPMENT ADVISORY PANEL MINUTES

On, Thursday, February 11, 2021 @ 12:00pm

Join Zoom Meeting

https://us02web.zoom.us/j/84114461668?pwd=YUVUNIFOdW1qUFRsZ3FHaWN6TzJMdz09

Meeting ID: 841 1446 1668 Passcode: 913327

Item	Title/Description	Recommended Action / Attachment	Draft Motion			
	CALL TO ORDER CALL TO ORDER AT CHAIR CALLED MEETING TO ORDER 12:04PM					
1	Аттемдамсе: Dave Osmond, Ted Lojko, Anne-Marie Koiner, Brett Christopher, Brian McNamee, Joe Dorrington Regrets: Doug Girvin, Cyndi Forrest					
	STAFF: Kari Lambe, Amanda Trafford					
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF		NONE			
3	 COMMUNITY SUCCESS STORY Curling club received 150,000 from Trillium in spri Congrats on their hard work Congrats on to the Playhouse for the Free coat pro Gananoque Pride Day from the playhouse Boat Museum doing boat kits for family day, delivered 	ogram				
5	MINUTES OF COMMITTEE (ADOPTION) MC MOTION No. 2021 - 02 Moved by: Brian Second by: Joe CARRIED 20		Мотіол No. 2021 - 02			
	PUBLIC QUESTION/COMMENT (Only Addressing Items on the Agenda					
6	 Question regarding CIP and expanding accessibility component 					
D	 Question regarding reports with the agenda, noted that there were no reports in relation to this agenda 		s in			
7	Delegations					
8	UNFINISHED BUSINESS					
	 Strategic Plan Amanda & Kari to determine where the arts & culture working group noted in the Strat Plan is Gan-a-Rock-Way 					

Item	Title/Description	Recommended Action /	Draft		
		Attachment	Motion		
	 Funding has been approved 				
	 Volunteers secured to help implement 				
	 \$10,000 allocated to help run this event 				
	 Potential for children's 				
	Story Telling				
	 Business Chronicles & Business Chronicles video 				
	 EDAP – Supporting businesses and tourism during COVID-19 through 2021 				
	 Something that will change as we continue to navigate through COVID, 				
	business needs will continue to change and evolve as COVID evolves				
	 Will continue to include this on the agenda, will allow for an open 				
	conversation about business support and ideas for support				
9	REPORTS/NEW BUSINESS		Motion		
	CIP Detential to overal overations		No. 2021-		
	 Potential to expand over town 				
	 Currently offered in the BIA core Carded one sector of the leavest Towns in a concernet. CID 				
	 Could we extend to lower Town in a separate CIP Bo it resolved that the Fearemic Development Advisory Panel 				
	 Be it resolved that the Economic Development Advisory Panel bareby request more information on the risks and banefits of a 				
	hereby request more information on the risks and benefits of a				
	temporary CIP Program and expanding it further into areas, such as lowertown Motion No. 2021-03 Moved By: Brian Seconded by: Joe				
	CARRIED	. Bhan Seconded By. See			
	 Who has used accessibility component of c 	ip			
	 Grow with us Campaign 	.6			
	 Seeds donated by Wendy's Country Market 				
	 Mailed out at the end of March 				
	 Over 6,000 packages will be mailed out 				
	 Both Gananoque & TLTI residents will recei 	ved these			
	 Spring workshop – survey businesses 				
	 Sending a survey to help get feedback from 	businesses in where			
	they would like support		Motion		
	• Situation has evolved with COVID in terms	of what is important.	No.		
	• 4 th Gananoque Gate		2021-		
	 The gate is not currently included in the Ma 	arina Master plan	04		
	 Brian discussed having travelled by boat in 	US and they have signage			
	along waterfront to promote radio stations	detailing where people			
	can buy gas, food, and other information re				
	\circ Get a potential design concept and costing	to see what this would			
	cost				
	 Potential for funding sources 				
	\circ Be it resolved that the Economic Developm	•			
	hereby request staff to explore costing place				
	a potential 4th Gananoque Gate leading int				
	No. 2021-04 Moved by: Anne-Marie Secon	ded by: Joe CARRIED			

Item	Title/Description	Recommended Action / Attachment	Draft Motion		
10	CORRESPONDENCE		NONE		
11	Additional Items/Moving forward Items				
	Arts & culture working group noted in strategic plan				
	 Supporting businesses through COVID 				
	• CIP				
	• 4 th Gate				
12	NEXT REGULAR MEETING - MARCH 11, 2021 AT 12:00PM				
12	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS				
			ΜοτιοΝ		
14	ADJOURNMENT MOTION No. 2021-05 Moved: Anne-Marie Seconded by: Brian				
	CARRIED		2021-		
			05		