

Notes of the Economic Development Task Force (EDTF) Meeting Held on Tuesday, April 19, 2022 at 7:00 PM at the Municipal Council Chambers.

Present: Councillor Fred Fowler (Chaired by Councillor Fowler, as Councillor Inglis absent), Betty Hunter, Cyndy Bonello, Dan Vaillancourt, Corey Klatt – CAO Back-Up, Brooke Hawley – Manager of Community Development (MCD), Matt Walker - Economic Development Officer (EDO) and Lori Newman (Secretary).

Absent with Regrets: Councillor John Inglis (Chair) and Paul Thiel.

1. Call to Order:

The meeting was called to order by the Chair at 7:00 p.m.

2. Disclosures of Pecuniary Interest & General Nature Thereof:

None.

3. Delegations:

None.

4. Economic Development Task Force Notes:

Notes of the March 21, 2022 EDTF Meeting as approved via email by members of the Task Force and received for information at the April 8, 2022 Regular Meeting of Council.

5. Business Arising:

- a) Complete a monthly Business Profile for existing Businesses for the Township's Website, Social Media and Council Meeting Agendas - Councillor Inglis and Paul Thiel.**

Councillor Inglis completed the April Business Profile featuring Sherwood Park Campground which will be presented to Council at the April 29, 2022 Council Meeting. It will also be added to the Township's Website and Social Media accounts. Paul Thiel will complete the May Business Profile.

- b) Continue with Star Gazing Activities/Star Gazing Group and Update re: Potential Star Gazing Festival – Councillor Inglis, Betty Hunter, Dan Vaillancourt and Cindy Bonello.**

Betty Hunter advised the EDTF that the Astronomy Club discussed the potential Festival for Fall 2022 at the North Frontenac Dark Sky Preserve.

Members are looking into information regarding security, tents, publicity, hydro, food concession, etc. and will bring back further information including potential costs to an upcoming EDTF meeting for discussion prior to making recommendations to Council.

c) Review Discussion re: Laser Pointers at Star Gazing Pad and potential costs - EDO

Matt Walker - Economic Development Officer (EDO) provided an update to the EDTF regarding the Laser Pointers at the Star Gazing Pad and his discussions with Transport Canada concerning potential permit fees. He is awaiting response from Transport Canada to confirm the costs and will provide an update at the next EDTF meeting.

d) Update re: 2022 North Frontenac Economic Development Strategic Plan (Resolution #169-22) – MCD

Brooke Hawley – Manager of Community Development (MCD) informed the EDTF that the 2022 North Frontenac Economic Development Strategic Plan has been approved by Council.

The EDTF will discuss ideas for the Bus Tour for Businesses to attend other businesses throughout the Township in 2022 at the next EDTF meeting as Councillor Inglis (Chair) and Paul Thiel are absent. Matt Walker, EDO will take the lead on this project with proposed assistance from Paul Thiel and Councillor Inglis – to be confirmed at the next EDTF Meeting.

e) Discussion re: 2022 Mural Project (Dates, potential Locations of Murals, etc.) - MCD

Deferred to the next EDTF meeting as Councillor Inglis and Paul Thiel are absent.

6. Communications:

None.

7. New Business:

None.

8. Adjournment:

Meeting adjourned at 8:04 p.m.

The next meeting of the EDTF will take place on Monday, May 16, 2022 at 7:00 p.m. at the Municipal Council Chambers located at 6648 Road 506, Plevna.

Recommendations to Council

Be It Resolved That Council receives for information the April 19, 2022 Notes of the Economic Development Task Force (EDTF);

Received by Council on May 20, 2022.

**Councillor John Inglis, Chair
Township of North Frontenac
Economic Development Task Force**