

**Notes of the Economic Development Task Force (EDTF) Meeting Held on Monday, July 17, 2023 at 9:00 AM at the Municipal Council Chambers.**

Present: Deputy Mayor John Inglis (Chair), Councillor Roy Huetl, Councillor Stephanie Regent, Betty Hunter, Cyndy Bonello, Paul Thiel, Dan Vaillancourt, Brooke Ross – Manager of Community Development (MCD), Matt Walker - Economic Development Officer (EDO) and Lori Newman (Secretary).

Absent with Regrets: Danielle Kecso and Jennifer Hunter.

**1. Call to Order:**

The meeting was called to order by the Chair at 9:00 a.m.

**2. Disclosures of Pecuniary Interest & General Nature Thereof:**

None.

**3. Delegations:**

None.

**4. Economic Development Task Force Notes:**

Notes of the June 19, 2023 EDTF Meeting as approved via email and were received for information at the June 29, 2023 Regular Meeting of Council.

**5. Business Arising:**

**a) Research feasibility of a Municipal Campground (Vaillancourt, B.Hunter, Bonello, Kecso)**

The Municipal Campground working group are continuing their research regarding the feasibility of this project. The group will bring their first report back to the next EDTF meeting for discussion.

**b) North Frontenac Information booth/kiosk (Councillor Regent, Thiel and Kecso)**

The working group will present a proposal and costing for two Information Sign Boards for discussion at the next EDTF meeting for future Council consideration.

**c) Business Profiles (Councillor Huetl, Thiel)**

Councillor Huetl will complete the next Business Profile.

**d) Research feasibility of a small-scale commercial office space with a focus on attracting health care and other professionals (Councillor Huetl, Councillor Regent, EDO)**

The working group advised that they will be inviting Dr. Ward to their next working group meeting for potential advice on next steps, direction and ideas to attract and entice professionals to a commercial office space. The group will bring the information back to the EDTF at the next EDTF meeting for discussion.

**e) Summer Event (EDO, B.Hunter, Bonello, J.Hunter)**

The working group have been busy planning the Summer Event at the Clar-Mill Community Hall in Plevna to take place on July 22, 2023.

**6. Communications:**

**7. New Business:**

**8. Adjournment:**

Meeting adjourned at 10:02 a.m.

**NOTE : The next meeting of the EDTF will take place on Monday, August 21, 2023 at 9:00 a.m. at the Municipal Council Chambers located at 6648 Road 506, Plevna.**

**Recommendations to Council**

**Be It Resolved That** Council receives for information the July 17, 2023 Notes of the Economic Development Task Force (EDTF).

Received by Council on August 17, 2023.

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