

Economic Development Task Force Agenda

9:30 AM - Monday, July 15, 2024

Council Chambers

1. Call to Order

2. Traditional Land Acknowledgement

We begin this gathering by acknowledging and celebrating these traditional lands as a gathering place of the first peoples and their ancestors who are entrusted to care for Mother Earth since time immemorial. We do so respecting both the land and the Indigenous People who continue to walk with us through this world. Today, the Township of North Frontenac is committed to working with Indigenous Peoples and all residents to pursue a united path of reconciliation.

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Economic Development Task Force Notes

- a) Notes of the June 17, 2024 EDTF Meeting as approved via email and were received for information at the Jun 27, 2024 Regular Meeting of Council. 2 - 4

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5. Business Arising

Identify barriers to housing development and potential solutions - Inglis, Lancaster, Regent, Kecso

- a) Fall Business Bus Tour - Vaillancourt, Hunter
- b) Welcome Package - Bonello
- c) Business Breakfast (Oct) - Hunter, Huetl, Bonello
- d) Business Profiles - Lancaster, Thiel
- e) SummerFest - Bonello, Hunter, Inglis
- f) WinterFest - Bonello, Hunter, Inglis
- g) Spring/Fall Foodilicious Event - Thiel, Huetl, Regent
- h) Mural Project
- i) Information Booth Kiosk - Regent, Kecso, Thiel

6. New Business

7. Adjournment

- a) Meeting adjourned at _____ a.m.



Economic Development Task Force Minutes

9:30 AM - Monday, June 17, 2024
Council Chambers

Notes of the Economic Development Task Force held on Monday, June 17, 2024 at 9:30 AM at the Council Chambers.

Present: Councillor Stephanie Regent (Chair); Deputy Mayor John Inglis; Betty Hunter; Cyndy Bonello; Danielle Kesco; Paul Thiel and Dan Vaillancourt

Absent with Regret: Councillor Roy Huetl; and Derrick Lancaster

Also Present: Brooke Ross, Dipl.M.A., Manager of Community Development (MCD); Richard Allen, Frontenac County Manager Of Economic Development and Lori Newman (Secretary)

1. Call to Order

The meeting was called to order by the Chair at 9:30 a.m.

2. Traditional Land Acknowledgement

3. Disclosure of Pecuniary Interest and General Nature Thereof

None.

4. Economic Development Task Force Notes

- a) ***Notes of the May 27, 2024 EDTF Meeting as approved via email and were received for information at the June 6, 2024 Regular Meeting of Council.***

5. Business Arising

- a) ***Fall Business Bus Tour - Vaillancourt, Hunter***

The working group will be meeting in June and will bring information back to the next EDTF meeting.

- b) ***Welcome Package - Bonello***

The MCD and Cyndy Bonello met to discuss the Welcome Packages and a plan to maintain stock. Cyndy will be creating a list of the contents to share with the EDTF members at the next EDTF meeting.

- c) ***Business Breakfast (Oct) - Hunter, Huetl, Bonello***

Deferred as Councillor Huetl absent.

d) *Business Profiles - Lancaster, Thiel*

Derrick Lancaster completed the June Business Profile featuring Homestead Studio Glass. Paul Thiel has completed the Profile for July already and it will go to Council on July 25.

e) *SummerFest - Bonello, Hunter, Inglis*

The Summer Event sub-committee reported that they have been busy planning the 2024 Summer Fest at the Clar-Mill Community Hall in Plevna to take place on July 20, 2024. The sub-committee will continue to report back to the EDTF. Betty Hunter requested that any/all EDTF members that are able to volunteer for the event contact her as soon as possible for planning purposes.

f) *WinterFest - Bonello, Hunter, Inglis*

No Update.

g) *Spring/Fall Foodilicious Event - Thiel, Huetl, Regent*

The Spring/Fall Foodilicious sub-committee will be meeting in July to discuss the fall event and will report back to the EDTF.

h) *Mural Project*

The MCD reported that the Crezon board has been delivered to all 5 mural artists. The unveiling of the Round 9 Art Murals will take place at the North Frontenac Regular Meeting of Council on October 4, 2024.

i) *Information Booth Kiosk - Regent, Kecso, Thiel*

The North Frontenac Information booth/kiosk working group is waiting for the Sign By-law Report to go to Council; however, at this time they will be sharing their proposed sample and costing ideas at the next EDTF meeting for feedback from the members.

The project will go to Council for consideration once the Sign By-law is completed.

j) *Identify barriers to housing development and potential solutions - Inglis, Lancaster, Regent, Kecso*

The working group for this project will continue to meet to work on this initiative and will bring back information to a future EDTF meeting.

6. New Business

a) *North Frontenac Astronomy Park*

Betty Hunter shared that there will be a plaque dedication and BBQ in memory of the late Guy Nason at the North Frontenac Astronomy Park in July and will keep the EDTF posted once a date has been set.

7. Adjournment

a) *Meeting adjourned at 10:19 a.m.*

NOTE : The next meeting of the EDTF will take place on Monday, July 15, 2024 at 9:30 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 June 17, 2024 Notes of the Economic Development Task Force (EDTF).

Received by Council on June 27, 2024.

Councillor Stephanie Regent, Chair
Township of North Frontenac EDTF