

Minutes of Special Committee of the Whole
May 31, 2017

Time: 7:00 pm

Location: Verona Lions Club Hall

Meeting # 18

Present: Mayor Vandewal, Brad Barbeau, Pat Barr, John McDougall, Alan Revill, Norm Roberts, Mark Schjerner, Ron Sleeth, Ross Sutherland

Staff: Wayne Orr, Chief Administrative Officer, Mark Segsworth, Public Works Manager, Rick Chesebrough, Fire Chief, Angela Maddocks, Executive Assistant.

Others:

North Frontenac Councillors, CAO and Staff

Central Frontenac Councillors, CAO and Staff

Frontenac Islands Councillors, CAO and Staff

County Staff - Kelly Pender, CAO, Richard Allen, Economic Development Officer, Alison Vandervelde, Community Development Officer

Terry Gervais, Consultant for In-Field Communications

1. Call to Order
 - a) Mayor Vandewal called the meeting to order at 7:00 pm by welcoming those in attendance.
2. Declaration of pecuniary interest and the general nature thereof - n/a
3. Delegations
 - a) County of Frontenac - In-Field Communications

Terry Gervais spoke to his presentation that provided an update on what has been done to date with respect to the County wide in field communication strategy. The next steps will be to initiate a process that would include an Expression of Interest and a Request for Proposal to include upgrading the existing analog system and user gear, costing of a new digital system and user gear, leasing options for the simulcast infrastructure both analog and digital and to explore the possible partnerships with neighboring municipalities/counties.

- b) Overview of County Economic Development - Successes and Future Direction

Richard Allen and Alison Vandervelde provided an update on economic development in Frontenac County. Their presentation included outlining the ecosystem of partnerships with various agencies, the economic development charter that includes Trips and Trails, Local Food and Beverages and Recreation Lifestyle and the Brand Ambassador program success. A review of the operating budget for economic development for Frontenac County and other counties revealed that other than Renfrew County, Frontenac has the lowest per capita investment.

4. Adjournment
 - a) The meeting was adjourned at 8:40 pm.