



# **City of Brockville**

## **Economic Development, Recreation & Tourism Committee Meeting Minutes**

**7:00 PM - Tuesday, November 1, 2022**  
Council Chambers/Virtual Meeting

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The Economic Development, Recreation & Tourism Committee meeting was called to order on Tuesday, November 1, 2022, at 7:00 PM, in the Council Chambers/Virtual Meeting, with the following present:

<b>Members Present:</b>	Chair Jane Fullarton, Member Jamey McTavish, and Mayor Mike Kalivas
<b>Regrets:</b>	Councillor Matt Wren
<b>Others:</b>	Nil.
<b>Staff:</b>	Cassidy Cameron, Committee Assistant, Lynn Murray, Acting City Clerk, and Phil Wood, Director of Operations

### **1. CHAIR'S REMARKS**

Councillor Fullarton, Chair, expressed gratitude towards Citizen Member, Jamey McTavish, for his service to the Committee.

### **2. DISCLOSURE OF INTEREST**

Nil.

### **3. DELEGATIONS AND PRESENTATIONS**

Nil.

### **4. CORRESPONDENCE & COMMUNICATIONS**

Nil.

### **5. REPORTS FROM BOARDS AND COMMITTEES**

Nil.

6. **STAFF REPORTS**

1. 2022-215  
2022 Municipal Accommodation Tax  
Quarter 3 Update

Moved by: Mayor Kalivas

THAT staff report 2022-215 be received for information.

**For:** Councillor Fullarton, Mayor Kalivas, and Member  
McTavish

**CARRIED 3-0 on a recorded vote**

2. 2022-209  
Arena Design RFP - Tender Results

Moved by: Member McTavish

THAT Council receive report 2022-209 - Arena Design RFP - Tender  
Results, for information.

**For:** Councillor Fullarton, Member McTavish, and Mayor  
Kalivas

**CARRIED 3-0 on a recorded vote**

7. **NEW BUSINESS FROM COMMITTEE MEMBERS**

Nil.

8. **EDRTC - CONSENT AGENDA**

Moved by: Member McTavish

THAT the following items as recommended by the Economic Development,  
Recreation and Tourism Committee be placed on the Consent Agenda:

1. 2022-215  
2022 Municipal Accommodation Tax  
Quarter 3 Update
2. 2022-209  
Arena Design RFP - Tender Results

**CARRIED**

9. **MEDIA QUESTION PERIOD**

10. **ADJOURNMENT**

Moved by: Member McTavish

THAT the Economic Development, Recreation and Tourism Committee adjourn its meeting until the next regular meeting scheduled for December 6, 2022.

**CARRIED**

*The meeting adjourned at 7:18 pm.*