
COMMITTEE MINUTES

Committee Members:

Councillor J. Fullarton, Chair
Councillor M. Wren
Member J. Barabash
Member T. Barnes
Mayor J. Baker, Ex-Officio

Staff:

L. Murray, Deputy City Clerk (Recording Secretary)
M. Pascoe Merkley, Interim City Manager
R. Nolan, Director of Economic Development

The Chair called the meeting to order at 7:00 pm.

1. Disclosure of Interest

Nil.

2. Delegations and Presentations

1. Corridor 2030
(Michael Adamcryk & James Wilson)

Michael Adamcryk and James Wilson reviewed the presentation
Corridor 2030 Study for the Committee.

3. Reports from Boards and Committees

1. Museum Board of Management
(N. Wood, Curator/Director)

N. Wood presented the Museum's 2018 Annual Report.

Moved by: Mayor Baker

THAT the appropriate City Staff be directed to prepare a preliminary report for the May EDRTC meeting to address the immediate needs at the Brockville Museum caused by deteriorating physical conditions.

For: Councillor Fullarton, Member Barabash, Councillor Wren, Member Barnes, and Mayor Baker

Against: Nil

CARRIED 5-0

2. 2019-042-04
Brockville Arts Centre Q1 Update
(J. Hanna, Acting Administrator)

J. Hanna gave an update on the activities of the Brockville Arts Centre.

Moved by: Councillor Wren

THAT the Economic Development, Recreation and Tourism Committee receive for information the Brockville Art Centre Update Report.

CARRIED

4. Staff Reports

1. 2019-043-04
Economic Assessment of the St. Lawrence
Corridor Region - Final Report

Member Barnes requested that the motion be separated into two parts.

Moved by: Councillor Wren

THAT Economic Development, Recreation and Tourism Committee receive for information the Economic Assessment of the St Lawrence Corridor Region final report. Link to the Corridor 2030 Report:
<https://brockville.civicweb.net/document/135033>

For: Councillor Fullarton, Member Barabash, Councillor Wren,
Member Barnes, and Mayor Baker

Against: Nil

CARRIED 5-0

Moved by: Councillor Wren

THAT Economic Development department should work with the St Lawrence Corridor Economic Development Commission, United Counties of Leeds & Grenville Economic Development Office, and other stakeholders to develop an implementation plan for the economic assessment.

REFERRED TO THE MAY EDRTC

6. Media Question Period

7. Adjournment

Moved by: Councillor Wren

THAT the Economic Development, Recreation and Tourism Committee adjourn its meeting until the next regular meeting scheduled for May 7, 2019.

CARRIED

The meeting adjourned at 9:11 pm.