



City of Brockville

Economic Development, Recreation & Tourism Committee Meeting Minutes

7:00 PM - Tuesday, October 5, 2021
Virtual Meeting

The Economic Development, Recreation & Tourism Committee meeting was called to order on Tuesday, October 5, 2021, at 7:00 PM, in the Virtual Meeting, with the following present:

Members Present: Councillor Jane Fullarton, Member Tony Barnes, Member Jamey McTavish, and Councillor Matt Wren

Regrets: Mayor Jason Baker

Others: Nil.

Staff: Ingrid Doucette, Administrative Coordinator, Janette Loveys, City Manager, Lynn Murray, Deputy City Clerk, and Robert Nolan, Director of Economic and Development Services

1. **CHAIR'S REMARKS**

2. **DISCLOSURE OF INTEREST**
Nil

3. **DELEGATIONS AND PRESENTATIONS**

1. SLX- Life - Resident Attraction
(Michael Adamcryck and James Wilson)

M. Adamcryck and J. Wilson reviewed their presentation for the committee.

2. SOS 1000 Island - Tom Scott

Moved by: Member McTavish

THAT the Committee directs staff to consult with Save our Shipwrecks and prepare a report with regards to their request for an artificial reef in the harbour boundaries.

For: Councillor Fullarton, Member Barnes, Member McTavish, and Councillor Wren

CARRIED 4-0 on a recorded vote

4. **CORRESPONDENCE & COMMUNICATIONS**

Nil.

5. **REPORTS FROM BOARDS AND COMMITTEES**

Nil.

6. **STAFF REPORTS**

1. SR2021-186
2021 Municipal Accommodation Tax Remittance Q3

Moved by: Councillor Wren

THAT report SR2021-186 2021 Municipal Accommodation Tax Remittance Q3, be received for information.

For: Councillor Fullarton, Member Barnes, Member
McTavish, and Councillor Wren

CARRIED 4-0 on a recorded vote

7. **NEW BUSINESS FROM COMMITTEE MEMBERS**

Nil.

8. **EDRTC - CONSENT AGENDA**

Nil.

9. **MEDIA QUESTION PERIOD**

10. **ADJOURNMENT**

Moved by: Member Barnes

THAT the Economic Development, Recreation and Tourism Committee adjourn its meeting until the next special meeting scheduled for October 25, 2021 at 4:30 p.m.

CARRIED

The meeting adjourned at 8:54 p.m.