



# **City of Brockville**

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

**7:00 PM - Tuesday, August 2, 2022**  
Virtual Meeting

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The Economic Development, Recreation & Tourism Committee meeting was called to order on Tuesday, August 2, 2022, at 7:00 PM, in the Virtual Meeting, with the following present:

<b>Members Present:</b>	Councillor Jane Fullarton, Citizen Member Jamey McTavish, and Councillor Matt Wren
<b>Regrets:</b>	Mayor Mike Kalivas
<b>Others:</b>	Councillor Larry Journal
<b>Staff:</b>	Sandra MacDonald, City Manager/City Clerk, Lynn Murray, Acting City Clerk, and Robert Nolan, Director of Economic and Development Services

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

Chair Fullarton reminded everyone that the 20th Annual Ribfest is this weekend as well as a Poker Run on Saturday.

Councillor Wren shared that Don Bain had passed away this morning. Councillor Wren noted that Don was an active member of the Brockville Legion. He offered his sympathies to all the family.

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

Nil.

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

1. Tourism Quarterly Report  
(T. Harder)

T. Harder, B. Pearce and S. Laturnus reviewed the report for the Committee.

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

Nil.

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

Nil.

6. **STAFF REPORTS**

1. 2022-103  
Tourism Deliverables and Service Commitments - Renewal of  
Contracts Year 3

Moved by: Councillor Wren

THAT Council approve the renewal of the Tourism Information and Stakeholder Services and Tourism Marketing and Promotion Services contracts with the Aquatarium to December 31, 2023.

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

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

2. 2022-153  
2022 Municipal Accommodation Tax Remittance Q1 & Q2

Moved by: Member McTavish

THAT report 2022-153 be received for information.

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

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

7. **NEW BUSINESS FROM COMMITTEE MEMBERS**

Nil.

8. **EDRTC - CONSENT AGENDA**

Moved by: Councillor Wren

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

1. 2022-103  
Tourism Deliverables and Service Commitments - Renewal of  
Contracts Year 3
2. 2022-153  
2022 Municipal Accommodation Tax Remittance Q1 & Q2

**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 September 6, 2022.

**CARRIED**

*The meeting adjourned at 7:42 pm.*