



# **City of Brockville**

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

**7:00 PM - Tuesday, May 4, 2021**  
Virtual Meeting

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The Economic Development, Recreation & Tourism Committee meeting was called to order on Tuesday, May 4, 2021, at 7:00 PM, in the Virtual Meeting, with the following present:

<b>Members Present:</b>	Member Jessica Barabash, Member Jamey McTavish, Councillor Matt Wren, and Mayor Jason Baker
<b>Regrets:</b>	Councillor Jane Fullarton
<b>Others:</b>	Councillor Nathalie Lavergne and Councillor Cameron Wales
<b>Staff:</b>	Nathalie Lavergne, Councillor, Cameron Wales, Councillor, Janette Loveys, City Manager, Lynn Murray, Deputy City Clerk, and Phil Wood, Director of Operations

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

Councillor Wren noted that Councillor Fullarton sends her regrets. Councillor Wren offered a shout out to the Vaccination and Assessment Centre stating that they are all putting in long hours we all extend our best wishes to them.

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

Nil.

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

1. Brockville Museum Feasibility Study  
Margaret Lawrence, 2032 Committee Chair and Board of Management Secretary  
Ted Silberberg, Lord Cultural Resources  
Natalie Wood, Museum Curator/Director

M. Lawrence, N. Wood and Ted Silberberg presented the Feasibility Study.

Moved by: Member Barabash

THAT the Brockville Museum Board of Management request the establishment of a Reserve Fund to enable the Museum to raise and

allocate funds for the relocation and expansion of the Brockville Museum.

**For:** Member Barabash, Member McTavish, Councillor Wren,  
and Mayor Baker

**CARRIED 4-0 on a recorded vote**

4. **CORRESPONDENCE & COMMUNICATIONS**

Nil.

5. **REPORTS FROM BOARDS AND COMMITTEES**

Nil.

6. **STAFF REPORTS**

1. SR2021-88  
Disc Golf in Brackinreid Park Proposal

Moved by: Member McTavish

THAT Council receives report SR2021-88, Disc Golf in Brackenreid Park Proposal; and

THAT Council endorse the disc golf proposal for Brackinreid Park; and

THAT staff be authorized to work with the volunteers to install the nets for public use.

**For:** Member Barabash, Member McTavish, Councillor Wren,  
and Mayor Baker

**CARRIED 4-0 on a recorded vote**

2. SR2021-85  
Amendments to the Community Flag Raisings and Flag Protocol Policy

Moved by: Member Barabash

THAT Council accept SR2021-85, Amendments to the Community Flag Raisings and Flag Protocol Policy; and

THAT Council approve the amendments to the Policy.

**For:** Member Barabash, Member McTavish, Councillor Wren,  
and Mayor Baker

**REFERRED 4-0 on a recorded vote**

7. **NEW BUSINESS FROM COMMITTEE MEMBERS**

Nil.

8. **EDRTC - CONSENT AGENDA**

Moved by: Member Barabash

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

1. Brockville Museum Feasibility Study
2. SR2021-88  
Disc Golf in Brackinreid Park Proposal

**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 June 1, 2021.

**CARRIED**

*The meeting adjourned at 8:02 pm.*