



# **City of Brockville**

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

**7:00 PM - Tuesday, July 6, 2021**  
Virtual Meeting

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The Economic Development, Recreation & Tourism Committee meeting was called to order on Tuesday, July 6, 2021, at 7:15 PM, in the Virtual Meeting, with the following present:

<b>Members Present:</b>	Councillor Jane Fullarton, Member Tony Barnes, Member Jamey McTavish, Councillor Matt Wren, and Mayor Jason Baker
<b>Regrets:</b>	Nil.
<b>Others:</b>	Councillor Larry Journal
<b>Staff:</b>	Janette Loveys, City Manager, Lynn Murray, Deputy City Clerk, and Robert Nolan, Director of Economic and Development Services

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

Councillor Fullarton welcomed Member Barnes back to the Committee.

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

Nil.

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

1. 86th Ontario Junior Girls Golf Championship  
David Dargie, Tournament Chair

D. Dargie described the details of the upcoming golf tournament for the Committee.

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

Nil.

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

Nil.

6. **STAFF REPORTS**

1. SR2021-125  
Direction on 2022 Tall Ships Festival

Moved by: Councillor Wren

THAT Council receive staff report SR2021-125; and

THAT Council provide staff with direction.

**CARRIED, AS AMENDED ON A LATER VOTE**

Motion to Amend

Moved by: Councillor Wren

THAT Council support the City's participation in the 2022 Tall Ships Festival.

**For:** Councillor Fullarton, Member Barnes, Member  
McTavish, Councillor Wren, and Mayor Baker

**CARRIED 5-0 on a recorded vote**

*The vote on the original motion, as amended, was now taken and the motion, as amended, was carried.*

Amended Motion

Moved by: Councillor Wren

THAT Council receive staff report SR2021-125; and

THAT Council support the City's participation in the 2022 Tall Ships Festival.

**For:** Councillor Fullarton, Member Barnes, Member  
McTavish, Councillor Wren, and Mayor Baker

**CARRIED 5-0 on a recorded vote**

2. SR2021-127  
2021 Municipal Accommodation Tax Remittance Q2

Moved by: Member McTavish

THAT report 2021 Municipal Accommodation Tax Remittance Q2 dated June 29, 2021, be received for information.

**For:** Councillor Fullarton, Member Barnes, Member McTavish, Councillor Wren, and Mayor Baker

**CARRIED 5-0 on a recorded vote**

7. **NEW BUSINESS FROM COMMITTEE MEMBERS**  
Nil.

8. **EDRTC - CONSENT AGENDA**

Moved by: Member Barnes

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

1. SR2021-125  
Direction on 2022 Tall Ships Festival
2. SR2021-127  
2021 Municipal Accommodation Tax Remittance Q2

**For:** Councillor Fullarton, Member Barnes, Member McTavish, Councillor Wren, and Mayor Baker

**CARRIED 5-0 on a recorded vote**

9. **MEDIA QUESTION PERIOD**

10. **ADJOURNMENT**

Moved by: Councillor Wren

THAT the Economic Development, Recreation and Tourism Committee adjourn its meeting until the next regular meeting scheduled for September 7, 2021.

**CARRIED**

*The meeting adjourned at 8:06 pm.*