



City of Brockville

Economic Development, Recreation & Tourism Committee Meeting Minutes

7:00 PM - Tuesday, December 7, 2021
Virtual Meeting

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

Members Present:	Councillor Jane Fullarton, Member Tony Barnes, Citizen Member Jamey McTavish, and Councillor Matt Wren
Regrets:	Nil.
Others:	Councillor Larry Journal
Staff:	Sandra MacDonald, Interim City Manager/City Clerk, Lynn Murray, Deputy City Clerk, Robert Nolan, Director of Economic and Development Services, Natalie Wood, Museum Curator/Director, and Phil Wood, Director of Operations

1. CHAIR'S REMARKS

Chair Fullarton encouraged everyone to come down and see the River of Lights Show on Blockhouse Island. Also, she asked that everyone please shop local this holiday season.

2. DISCLOSURE OF INTEREST

Nil.

3. DELEGATIONS AND PRESENTATIONS

1. Tourism Annual Report
Thomas Harder, Executive Director Aquatarium

T. Harder reviewed his presentation for the Committee.

4. CORRESPONDENCE & COMMUNICATIONS

Nil.

5. REPORTS FROM BOARDS AND COMMITTEES

Nil.

6. **STAFF REPORTS**

1. SR2021-220
2021 Brockville Harbour Survey

Moved by: Councillor Wren

THAT staff report 2021-220 Brockville Harbour Survey be received for information.

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

CARRIED 4-0 on a recorded vote

2. SR2021-224
Museum Reserve Fund "The Story of Brockville"

Moved by: Member McTavish

THAT Council authorize the transfer of all funds received from the sale of "The Story of Brockville" (Lockwood, 2006), from November 2021 onward, to The Museum Board Reserve Fund.

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**

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. SR2021-220
2021 Brockville Harbour Survey
2. SR2021-224
Museum Reserve Fund "The Story of Brockville"

CARRIED

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 January 4, 2022.

CARRIED

The meeting adjourned at 8:22 pm.