

CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS
COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

April 16, 2019

8:00 a.m.

Municipal Office - Council Chambers

PRESENT: Scott McLellan
Deputy Mayor Minnille
Councillor Gerard
Vic Bode
Sanjeev Sivarulrasa
Greg Smith
Ron MacMeekin
Mary Rozenberg
Helen Antebi

STAFF/OTHERS: Tiffany MacLaren, Community Economic & Cultural Coordinator
Bonnie Ostrom, Recording Secretary

REGRETS: None

The Community Economic & Cultural Coordinator called the meeting to order at 8:05a.m.

A. APPROVAL OF AGENDA

Moved by Mary Rozenberg

Seconded by Vic Bode

THAT the following items be added to the agenda; Sub- committee appointments, Rail Trail update and BR&E update;

AND THAT item 1. Election of Committee Chair be brought forward as the first item of business.

CARRIED

Moved by Mary Rozenberg

Seconded by Vic Bode

THAT the April 16, 2019 agenda be accepted as amended.

I. OTHER/NEW BUSINESS

1. Election of Committee Chair

Moved by Vic Bode

Seconded by Mary Rozenberg

THAT Scott McLellan is nominated as the Community Economic Development Committee Chairperson.

CARRIED

B. DISCLOSURE OF PECUNIARY INTEREST OR GENERAL NATURE THEREOF

None

C. DELEGATIONS/PRESENTATIONS/TOURS

None

D. APPROVAL OF MINUTES

E. BUSINESS ARISING OUT OF MINUTES

None

F. ROUND TABLE

- Almonte Fair Ladies Night Fundraiser will take place on May 24.
- Fantastic feedback from the Volunteer Appreciation Event held on April 11, 2019!
- Mill Street will hold an Easter Egg Hunt on April 20th
- Hyw 29 in Pakenham was flooded, waters have receded. The lack of traffic through Pakenham was very noticeable to residents and merchants alike.
- Arbour Week events will take place April 23-27. Ads are in the April Humm, local Metroland newspapers and can be found on the exploremississippimills.ca website.
- Downtown Pitch In will take place on Saturday April 26.

G. REPORTS

- **2019 C&EDC Budget**

The Community Economic & Cultural Coordinator provided an overview of the draft 2019 budget and the proposed budget allocated for CEDC.

H. INFORMATION/CORRESPONDENCE

- **2019 Mississippi Mills Visitor Guide**

Visitor Guides were handed out to the committee members. Staff asked for feedback and suggestions for the next edition.

I. OTHER/NEW BUSINESS

2. Filming Policy & Permit

Council requested a Filming Policy and Permit be drafted. Members briefly discussed options regarding the research and drafting of the policy. A working group was proposed to investigate the Filming Policy and Permit, a draft policy will be developed and brought forward to the committee for further consideration.

Moved by Vic Bode

Seconded by Mary Rozenberg

THAT the Film Policy development working group be created;

AND THAT the following members be appointed to the working group; Helen Antebi, Vic Bode, Sanjeev Sivarulrasa and Tiffany MacLaren.

3. Sub-Committee appointees:

Moved by Helen Antebi

Seconded by Mary Rozenberg

THAT Ron MacMeekin be appointed to the Beautification Working Group.

CARRIED

Moved by Ron MacMeekin

Seconded by Vic Bode

THAT Tiffany MacLaren be appointed to the Riverwalk Working Group.

CARRIED

4. Rail Trail

Members discussed the OVRT regarding the following matters: garbage pickup/cans, dog poop pickup/receptacles, benches, local businesses would like to install signage to promote their business locations, trail maps, additional parking spaces along the trail, and public washrooms. Staff will bring forward further information from the County.

5. BR&E update

The Community Economic & Cultural Coordinator provided an update on the BR&E process to date. Staff will advise the committee details of the upcoming action planning.

J. MEETING ANNOUNCEMENTS

Next meeting: Tuesday May 21st at 8:00AM.

Next Business Breakfast: Thursday, May 23rd at 7:00AM.

K. ADJOURNMENT

Moved by Mary Rozenberg

Seconded by Rick Minnille

THAT the April 16 C&EDC meeting be adjourned at 9:36 a.m.

CARRIED

Bonnie Ostrom, Recording Secretary