



Community Development Committee

MINUTES

Wednesday, January 29, 2020 at 3:00 pm
Sandfield Centre, 102 Derby St West, Alexandria

PRESENT: Carma Williams, Chair
Jeff Manley, Councillor
Brenda Noble, Councillor
Gina Dragone, Community Representative
David Filion, Community Representative
Dean MacGillivray, Community Representative
Rory Levert, Community Representative
Michael Madden, Community Representative
Anne Leduc, Director – Community Services / Recording Secretary

REGRETS: Sarah Huskinson, CAO

1) CALL TO ORDER

The meeting was called to order at 3:00 pm by Carma Williams.

2) DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest by the members present.

3) ADDITIONS, DELETIONS OR AMENDMENTS

None

4) ADOPTION OF THE AGENDA

Moved by: Jeff Manley

Seconded by: Mike Madden

THAT the agenda for the Community Development Committee for January 29, 2020 be adopted as presented.

Carried.

5) ADOPTION OF THE PREVIOUS MINUTES

Moved by: David Filion

Seconded by: Dean MacGillivray

THAT the minutes of the November 25, 2019 Community Development Committee meeting be accepted as modified.

Carried.

6) BUSINESS ARISING FROM THE MINUTES

There was no new business arising from the minutes.

7) DELEGATIONS

None

8) AGENDA ITEMS

a. Marketing Plan Working Group – Update

- i) Draft RFP for the Development and Marketing Strategy

The Committee members reviewed the RFP and comments and details were added to the document which will be sent by email to the members once staff has finished with the formatting. The RFP will be issued afterwards.

b. Educational Reform / School Boundary Working Group – Verbal Update

Mr. David Filion has advised that the UCDSB is performing interviews with 25 individuals over the next two weeks with regards to the Maxville busing issue. Mr. Phil Dodds was selected as the unbiased third party to perform the interviews. The report must be filed by February 10th and it will be forwarded to the Board by the end of February. A decision is expected by the end of February.

The idea of Maxville being a co-feeder school to GDHS and Tagwai has been suggested during the interviews.

Mr. Dean MacGillivray and Mr. David Filion had a very positive meeting with Mr. John Danaher. A meeting of the SOS Glengarry will be held on January 30th to formalize its structure.

c. Activities / Events

- i) Peterborough & the Kawarthas Economic Development Agri-Food Focus Groups – January 24, 2020

A quick history was provided by staff on how this meeting came about. Ms. Carma Williams attended the meeting and advised that the consultants were told very clearly that unless they came up with another model, possibly including satellite distribution centres, this would not be a viable option for producers in our region.

ii) Bridges out of poverty – March 11, 2020

Members interested in attending are invited to let staff know and they will be registered by the Township.

d. Electoral Boundaries – Verbal Update

Mr. Rory Levert spoke with MPP Eric Duncan and he stated that the boundary review is a natural process that will occur in 2022. This review, based on the 2016 Census, may see Ottawa gaining a new seat and Prescott-Russell could possibly carve out a larger portion of east Ottawa. MPP Duncan suggests that the Committee let the process start organically and that the members get involved once the process has been initiated. MPP Duncan would support the electoral boundaries review to have North Glengarry be part of SDG instead of PR and indicates that support letters should be obtained from surrounding municipalities.

e. Population and Maintenance of Community Assets Listing

The information is presented as a placeholder.

9) PENDING BUSINESS

None

10) CORRESPONDENCE/INFORMATION ITEMS

a. Key Information Report – Economic Development Update

The Committee members were invited to contact staff regarding any issues, comments or concerns on the information provided in the Economic Development Update.

11) NEXT MEETING

The next Community Development Committee will take place on February 27, 2020 at 3 pm at the Sandfield Centre (102 Derby Street W., Alexandria).

12) ADJOURNMENT

The meeting was adjourned at 5:06 pm by Dean MacGillivray.

Carma Williams
Chair