



## Community Development Committee

### MINUTES

Wednesday, June 24, 2020 at 3:00 pm  
ZOOM Teleconference

**PRESENT:** Carma Williams, Chair  
Jeff Manley, Councillor  
Brenda Noble, Councillor  
Gina Dragone, Community Representative  
David Fillion, Community Representative  
Dean MacGillivray, Community Representative  
Rory Levert, Community Representative  
Michael Madden, Community Representative  
Anne Leduc, Director – Community Services / Recording Secretary  
Kasia Olszewska, Planner  
Daniel Carbone, GIS Technician

**REGRETS:** Sarah Huskinson, CAO

#### 1) CALL TO ORDER

The meeting was called to order at 3:01 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: Michael Madden**

**Seconded by: Jeff Manley**

THAT the agenda for the Community Development Committee for June 24, 2020 be adopted as presented.

**Carried.**

#### 5) ADOPTION OF THE PREVIOUS MINUTES

**Moved by: Dean MacGillivray**

**Seconded by: Rory Levert**

THAT the minutes of the May 27, 2020 Community Development Committee meeting be accepted as presented.

**Carried.**

**6) BUSINESS ARISING FROM THE MINUTES**

There was no new business arising from the minutes.

**7) DELEGATIONS**

None

**8) AGENDA ITEMS**

**a. Agricultural issues impacting local farmers and farmers Markets**

Ms. Brenda Noble met with Ms. Gina Dragone and Ms. Eleanor McGrath at the Groovy Yurts to discuss sharing of contacts, and who could promote local produce. Conversations will continue to determine if it is feasible to move forward on this project given that the summer season is fast advancing.

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

The letter regarding the flexible school boundary was sent to 600 residents in the North Glengarry portion of the flexible school area on Monday, June 15, 2020.

**c. Alexandria Lagoon Project – Update**

Minutes from June 10, 2020 meeting were included in the agenda package for the members to review. Items that were discussed included timing, research and stakeholder contacts, establishing methods for lobbying, exploring funding options, ongoing communications with MPs and MPPs and creating a To Do list of items and their owners. A draft Fact Sheet was forwarded to the Chair for review and the Committee Members supplied further input.

**d. Development and Marketing Plan Workshop conducted by MDB Insight**

- i. Vacant Lands Documents forwarded to the Committee members and MDB Insight
- ii. Workshops will be reduced to one Workshop on Thursday, June 25<sup>th</sup> at 1 pm. Staff will contact the registrants to advise of the change.
- iii. An in person workshop will be held when permitted by Public Health (possibly late August or September).
- iv. The Survey Link went live on Friday and 105 responses have been received to date.
- v. One-on-one consultations will proceed over the next few weeks.

- vi. The MDB Insight team members conducted a workshop with the Committee Members.
- vii. Information was shared by Councillor Jeff Manley on the presentation by Explornet on the expansion of service coverage in North Glengarry.

**9) PENDING BUSINESS**

None

**10) CORRESPONDENCE/INFORMATION ITEMS**

- a. Key Information Report – Economic Development Update

The report was submitted for review by the Committee.

**11) NEXT MEETING**

The next Community Development Committee will take place on July 29, 2020 at 3 pm through ZOOM.

**12) ADJOURNMENT**

The meeting was adjourned at 5:31 pm by Michael Madden.

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**Carma Williams**  
**Chair**