



**THE CORPORATION OF THE  
TOWNSHIP OF BECKWITH  
ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES  
MEETING # 02-10**

The Corporation of the Township of Beckwith held its regular meeting of the Economic Development Committee on this 15<sup>th</sup> day of April, 2010 at 6:30 P.M. in the Council Chambers, Township Hall, Black's Corners.

**PRESENT**

COMMITTEE: Chair Deputy-Reeve Sharon Mousseau  
Reeve Richard Kidd  
Councillor Faye Campbell  
Councillor Brian Dowdall  
Councillor Ross Trimble  
Member Dennis Butler  
Member Jim Foster  
Member David Smith

STAFF: Cassandra McGregor, Executive Assistant

OTHER:

**ABSENT**

COMMITTEE: Member Jim Wood (with regrets)  
Member Val Broeders (with regrets)  
Member Gary Lawton

STAFF: None

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1. **OPENING OF MEETING**

Chair Sharon Mousseau called the meeting to order at 6:36 p.m.

1.1 Adoption of the Agenda/ Additions or Deletions

Additions:

- 3.7 Canoe / Kayak Journey Guide
- 3.8 Budget

1.2 Approval of Agenda

E05-10 Moved by: Dennis Butler  
Seconded by: James Foster

**BE IT RESOLVED THAT**, the agenda be adopted as printed and amended.

**CARRIED**

1.3 Adoption of Minutes

E06-10 Moved by: Brian Dowdall  
Seconded by: James Foster

**BE IT RESOLVED THAT**, the minutes of the March 8<sup>th</sup>, 2010 Economic Development Committee Meeting be approved as printed and circulated.

**CARRIED**

1.4 Declaration of Pecuniary Interest

2. **DELEGATIONS**

2.1 None

3. **BUSINESS**

3.1 Rideau Carleton Raceway

- Update

Councillor Faye Campbell gave the Committee an update on the participation for the Beckwith Night at the Rideau Carleton Raceway. Council extended an invitation to the economic development committee members as well as staff. Member interested in attending and to RSVP with staff by Friday April 23<sup>rd</sup>, 2010.

3.2 Energy Information Session

- Lanark County Federation of Agriculture – Partner

Reeve Kidd gave the Committee an overview of the Energy Information Session to be held in Beckwith on Thursday April 22<sup>nd</sup>, 2010 in the Brunton Community Hall at 7:00 p.m. There will be various Solar Companies along with Farm Credit and Hydro One to speak and answer questions for those interested in smaller solar opportunities.

- Update on Solar Farm

Deputy Reeve Sharon Mousseau gave the Committee an overview and update on the Proposed Solar Project on Highway 15.

3.3 Valley Heartland

Reeve Richard Kidd informed the Committee of the Community Capacity funding opportunity through Valley Heartland Community Futures Development Corporation. As suggested by a member at a previous meeting the Township will be applying to install an insulated door 10 feet wide in the Turf Building at the Beckwith Recreation Complex to enhance future tradeshow opportunities in the Township. Another suggestion was possible flooring for tradeshow events as well as ensure enough power through the building.

3.4 Trails

- Sponsorship Opportunities

Reeve Richard Kidd informed the Committee of possible sponsor/advertising opportunities on the new Trail linking the Beckwith Park to the NcNeely

Avenue Business section. This item will be discussed at the next Recreation Committee meeting.

3.5 2011 Township Calendar

The Committee agreed to the same working committee as 2009 Deputy Reeve and Chair Sharon Mousseau, Reeve Richard Kidd, Member Dennis Butler and Staff. This group has agreed to meet in April to starting the 2011 Calendar production.

3.6 Business Visits

Deputy Reeve Sharon Mousseau informed the Committee that with so many new businesses starting up in Beckwith Township that visits will be made to the Businesses to welcome them to the Community by Chair of the Economic Development Committee, Sharon Mousseau, Head of Council Reeve Richard Kidd and Economic Development Staff Cassandra McGregor. The group will report back to the Committee.

E07-10 Moved by: Ross Trimble  
Seconded by: Dennis Butler

**BE IT RESOLVED THAT**, the Economic Development Committee recommends to Council to accept the resignation of Val Broeders from the Economic Development Committee with regrets.

**CARRIED**

3.7 Canoe and Kayak Journey Guide

E08-10 Moved by: Ross Trimble  
Seconded by: Richard Kidd

**BE IT RESOLVED THAT**, the Economic Development Committee recommends to Council to Sponsor / Advertise in the Lanark County Canoe and Kayak Journey Guide in the Amount of \$450.

**CARRIED**

3.8 Budget

E09-10 Moved by: James Foster  
Seconded by: Brian Dowdall

**BE IT RESOLVED THAT**, the Economic Development Committee recommends to the Finance and Administration Committee to accept the draft 2010 Economic Development Budget.

**CARRIED**

4. **REPORTS**

4.1 Committee Reports

a) Lilac Festival

Staff gave the Committee an update about the upcoming Franktown Lilac Festival to be held at the Centennial Hall in Franktown on Saturday May 22<sup>nd</sup>, 2010.

b) Heritage Days

Staff gave the Committee an update regarding the upcoming Beckwith Heritage Days event to be held on Friday June 11<sup>th</sup> & Saturday June 12<sup>th</sup>, 2010 at the Beckwith Park.

c) Heritage Committee

Reeve Kidd gave the Committee an update regarding the Heritage Speaker Series that was held in March with Author Terence Currie regarding the Ottawa Valley Great Fire of 1870.

d) Clean up Days

Staff gave the Committee an update on the Clean Up Days participation to date.

5. **CORRESPONDENCE**

5.1 Ottawa Valley Hunt

- Spring Hunt Ball – Promotional Booklet Ad Sheet

5.2 Lanark County Tourism Association

- AGM Information

E10-10 Moved by: David Smith  
Seconded by: Faye Campbell

**BE IT RESOLVED THAT**, the Correspondence listing of April 15<sup>th</sup>, 2010 be accepted as information.

**CARRIED**

6. **NEW BUSINESS**

6.1 Budgetary Item(s): None

7. **MEETING ANNOUNCEMENTS**

7.1 Date of next meeting: Call of the Chair

8. **ADJOURNMENT**

E10-10 Moved by: Ross Trimble  
Seconded by: David Smith

**BE IT RESOLVED THAT**, the meeting be adjourned at 7:54 p.m.

**CARRIED**

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Sharon Mousseau,  
Chair

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Cassandra McGregor,  
Executive Assistant