



PRESCOTT TOWN COUNCIL

SPECIAL MINUTES

Monday, April 12, 2021

6:00 p.m.

Virtual Meeting

Present Mayor Brett Todd, Councillors Leanne Burton, Teresa Jansman, Lee McConnell, Mike Ostrander, and Gauri Shankar

Staff Matthew Armstrong, CAO/Treasurer, Lindsey Veltkamp, Director of Administration/Clerk, Nathan Richard, Interim Director of Operations, Kaitlin Mallory, Deputy Clerk, and Dana Valentyne, Economic Development Officer

1. Call to Order

Mayor Todd called the meeting to order at 6:01 p.m.

2. Approval of Agenda

Motion 96-2021: McConnell, Ostrander

That the agenda for the Special Council Meeting of April 12, 2021, be approved as presented.

Carried

3. Declarations of Interest – None

4. Mayor

4.1 Economic Development Discussion

Mayor Todd spoke to the purpose of discussion and outlined how the discussion would be used to shape the Economic Strategic Plan that is currently underway with the Township of Augusta. He stated that the discussion was not to be on specific land uses or the Official Plan as that would be coming to the Special Council meeting on Monday, April 19.

Matthew Armstrong, CAO/Treasurer, welcomed Anita Sott and Samantha Gatchene from WSP.

Anita Sott spoke to the PowerPoint presentation. A copy of the presentation is held on file. She referenced the Economic Development visioning results, the projects process, the online visioning workshops completed, and the public and stakeholder surveys conducted.

Discussion was held regarding the residency of the respondents of the surveys, the results from the survey, and topics to be covered at the Official Plan Review Special Council meeting.

Further discussion was held regarding the Town of Prescott's Strategic Plan with a focus on the Economic Development Pillar which includes Downtown Reinvigoration, Hotel Attraction and Readiness, 401 Industrial/Commercial Attraction Readiness, Tourism Development, and Regional Transportation Development.

5. Confirming By-Law – 21-2021

Motion 97-2021: Ostrander, Burton

That By-Law 21-2021, being a by-law to confirm the proceedings of the Special Council meeting held on April 12, 2021, be read and passed, signed by the Mayor and Clerk, and sealed by the seal of the Corporation.

Carried

6. Adjournment

Motion 98-2021: McConnell, Shankar

That the meeting be adjourned. (Time: 8:15 p.m.).

Carried

Mayor

Clerk