



**SPECIAL COUNCIL**

**June 2, 2021, 6:00 pm**

**Virtual Meeting**

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**Pages**

**1. Call to Order**

**2. Approval of Agenda**

**Recommendation**

That the agenda for the Special Council Meeting of June 2, 2021 be approved as presented.

**3. Declarations of Interest**

**4. Presentations**

**4.1. Economic Development Strategy Discussion**

**1**

**5. Confirming By-Law – 29-2021**

**8**

**Recommendation**

That By-Law 29-2021, being a by-law to confirm the proceedings of the Council meeting held on June 2, 2021, be read and passed, signed by the Mayor and Clerk, and sealed by the seal of the Corporation.

**6. Adjournment**



## Town of Prescott Economic Development Strategy Workshop with Council

Presented by:  
Paul Blais, Clark Hoskin, MDB Insight

Date:  
June 2, 2021



## Session Agenda and Expected Outcomes



Project Overview



Current Context



Seek first level of input from Council on Strategy Updates



# Project Overview



## Key Project Deliverables



Land Development/Needs Analysis identifying preferred servicing model, municipal infrastructure/servicing requirements for Town of Prescott and Township of Augusta



Economic Development Strategy for Town of Prescott  
Economic Development Strategy for Township of Augusta



Joint Economic Development Action Plan highlighting common priorities across Town of Prescott and Township of Augusta



## Project Timeline





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## Summary of Input Opportunities

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Community Visit (May 28)

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**Workshop with Council (Current Session)**

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Advanced Reconnaissance Interviews - Ongoing; 13 interviews

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Business Satisfaction Survey - June

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Targeted Workshop with Community Partners / Business - June

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Presentation to Staff - Selection of Future Directions Report - July

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Presentation to Staff - Current Land & Water Use Availability for Various Land Designation - July

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Detailed Follow-up Interviews for Specific Opportunities - August; 5-7 interviews

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Presentations to Staff - Draft Economic Development Strategy / Joint Economic Development Action Plan - August

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Presentation to Staff - Land Needs Technical Memorandum 2 - August

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Joint Presentation to Town and Township Councils - September

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# Economic Development Strategy – Where do we want to go? Workshop

**THE CORPORATION OF THE  
TOWN OF PRESCOTT**

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**BY-LAW NO. 29-2021**

**A BY-LAW TO ADOPT THE PROCEEDINGS OF THE SPECIAL COUNCIL  
MEETING HELD ON JUNE 2, 2021**

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**WHEREAS**, Section 5(3) of *the Municipal Act, 2001 S.O. 2001, c.25, as amended*, provides that Council's powers shall be exercised by by-law; and

**WHEREAS** certain actions of Council do not require the enactment of a specific by-law;

**NOW THEREFORE BE IT RESOLVED THAT**, the Council of the Corporation of the Town of Prescott enacts as follows:

1. Subject to Paragraph 3 of this by-law, the proceedings of the above-referenced Council meeting, including all Resolutions, By-laws, Recommendations, Adoptions of Committee Reports, and all other motions and matters decided in the said Council Meeting are hereby adopted and confirmed, and shall have the same force and effect, as if such proceedings were expressly embodied in this by-law.
2. The Mayor and Clerk are hereby authorized to execute all such documents, and to direct other officials of the Town to take all other action, that may be required to give effect to the proceedings of the Council Meeting referred to in Paragraph 1 of this by-law.
3. Nothing in this by-law has the effect of conferring the status of a by-law upon any of the proceedings of the Council Meeting referred to in Paragraph 1 of this by-law where any legal prerequisite to the enactment of a specific by-law has not been satisfied.
4. Any member of Council who complied with the provisions of Section 5 of the Municipal Conflict of Interest Act, R.S.O. 1990, Chapter M.50 respecting the proceedings of the Council Meeting referred to in Paragraph 1 of this by-law shall be deemed to have complied with said provisions in respect of this by-law.

**READ AND PASSED, SIGNED AND SEALED THE 2<sup>nd</sup> DAY OF JUNE, 2021.**

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**Mayor**

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**Clerk**