



COMMUNITY DEVELOPMENT AND TOURISM COMMITTEE MINUTES **Thursday, September 22, 2022 at 3:00 p.m.**

The Committee met at 3:00 p.m. by video conference.

Members Present: Councillor Janet Horner (Chair)
Warden Wade Mills (joined at 3:08 p.m.)
Councillor John Creelman (joined at 3:20 p.m.)
Councillor Guy Gardhouse
Councillor Chris Gerrits
Councillor Earl Hawkins
Councillor Darren White

Members Absent: Councillor Bob Currie (prior notice)

Staff Present: Sonya Pritchard, Chief Administrative Officer
Michelle Dunne, Clerk
Rebecca Whelan, Deputy Clerk
Cody Joudry, Director of Development and Tourism

Chair Horner called the meeting to order at 3:02 p.m.

LAND ACKNOWLEDGEMENT STATEMENT

Chair Horner shared the Land Acknowledgement Statement.

ROLL CALL

The Clerk verbally took a roll call of Councillors in attendance.

DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

PUBLIC QUESTION PERIOD

There were no questions from the Public.

REPORTS

1. COMMUNITY DEVELOPMENT & TOURISM – September 22, 2022 – ITEM #1
Municipal Comprehensive Review Phase II – Mapping and Boundary Adjustments

A report from the Director of Development and Tourism, dated September 22, 2022, to outline the timelines associated with the next step in Dufferin County's MCR which includes agriculture systems mapping, natural heritage mapping, and settlement boundary adjustment mapping.

Warden Mills joined the meeting at 3:08 p.m.

A Public Information Centre will take place in November 2022 to present the draft mapping to the public for feedback.

Moved by Councillor White, seconded by Councillor Hawkins

THAT the report of the Director of Development and Tourism, "MCR Phase II – Mapping and Boundary Adjustments", dated September 22, 2022, be received;

AND THAT Council authorize staff to proceed with the MCR project as outlined in this report.

-Carried-

2. COMMUNITY DEVELOPMENT & TOURISM – September 22, 2022 – ITEM #2
MoD Strategic Priorities

A report from the Director of Development and Tourism, dated September 22, 2022, to outline the foundational priorities of the proposed MoD Strategic Plan to be presented to Council at the October meeting.

A presentation from Casey Hinton, Process, regarding the MoD Strategic Plan initial strategic priorities.

Councillor Creelman joined the meeting at 3:20 p.m.

Moved by Warden Mills, seconded by Councillor Gardhouse

THAT the report of the Director of Development and Tourism, “MoD Strategic Priorities”, dated September 22, 2022, be received;

AND THAT the foundational priorities identified be approved:

- 1. Become a Storyteller**
- 2. Centre the Visitor Experience**
- 3. Reach Out into the Community**
- 4. Safeguard our Collections.**

-Carried-

3. COMMUNITY DEVELOPMENT & TOURISM – September 22, 2022 – ITEM #3
One Year Department Overview

A report from the Director of Development and Tourism, dated September 22, 2022, to provide an overview and assessment Community Development and Tourism operations including the department structure.

Warden Mills left the meeting at 3:56 p.m.

Moved by Councillor Gerrits, seconded by Councillor Gardhouse

THAT the report of the Director of Development and Tourism, “One Year Department Overview”, dated September 22, 2022, be received;

AND THAT the Tourism/Museum Manager position be changed to focused on museum services and renamed Museum Services Manager.

-Carried-

OTHER BUSINESS

Chair Horner advised she is aware of a well water issue at Primrose Elementary School. The Chief Administrative Officer noted the County’s Manager – Preparedness, 911 and Corporate Projects has been in touch with the school regarding their interim plans. The CAO will confirm with the Chief Building Official that the County does not have any requirements for the new well but we will offer to assist in any way possible.

ADJOURNMENT

The meeting adjourned at 4:04 p.m.

NEXT MEETING: To be confirmed

Respectfully submitted,

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Councillor Janet Horner, Chair
Community Development and Tourism Committee