



Economic Development and Tourism Services Committee meeting

January 12, 2018

9:00 a.m.

MINUTES

PRESENT:

Council

Johanne Portelance, President and Councillor
Yves Paquette, Councillor
Pierre Ouellet, Councillor
Jeanne Charlebois, ex-officio

Resource persons

Jean-Claude Miner, Chief Building Official
Guillaume Boudrias, Project Manager - Civil Engineering
Manon Belle-Isle, Planner
Lucie L. Titley, Administrative Assistant

MOTIVATED ABSENCE:

Visitors

Messrs Sandy Singh, Mario Élie and Luc Carrière

1. Opening of the meeting

The Presiding Officer calls the meeting to order at 9:00 a.m.

2. Adoption of the agenda

Moved by Yves Paquette
Seconded by Pierre Ouellet

Be it resolved that the agenda be adopted after the withdrawal of item 10.1 Bell Canada and the addition of the following items:

- 6.1 Community Improvement Plan
- 8.1 Town's Web Site
- 8.2 Cannabis
- 10.1 Cogeco

Carried

3. Follow-up of the last minutes

none

4. Disclosures of conflicts of interest

none

5. Visitors

Messrs Sandy Singh, Mario Élie and Luc Carrière present their project.

6. Planning

6.1 Community Improvement Plan

A press conference announcing the project will take place.

7. Construction

7.1 Summary building permits report for December 2017

The committee receives the information. A tabular comparison of the building permits issued during the last ten (10) years is also presented to the members.

7.2 Accessibility Compliance Report

The committee receives the information.

8. Economic Development

8.1 Town's Web Site

Messrs Éric Charlebois and Maxime Myre were present at the last Council meeting. The promotion of the economic development and the update of the Town's web site are essential.

Moved by Pierre Ouellet
Seconded by Yves Paquette

Be it resolved to recommend to the Council that it should proceed with the project and that a meeting be held with Messrs Éric Charlebois and Maxime Myre to discuss the Town's expectations regarding its web site.

Carried

8.2 Cannabis

Fourteen (14) locations were selected across Ontario where the sale of cannabis will be authorized. The town of Hawkesbury is not among the fourteen (14) locations.

9. Question/Comment period

none

10. Other items

10.1 Cogeco

The committee receives the information.

11. Closed meeting

11.1 Amoco - land

11.2 Subdivision - Higginson and James Streets

Moved by Yves Paquette
Seconded by Pierre Ouellet

Be it resolved to resume the meeting at 11:10 a.m. to discuss items 11.1 and 11.2.

Carried

Moved by Jeanne Charlebois
Seconded by Pierre Ouellet

Be it resolved that the meeting be reopened at 11:55 a.m.

Carried

12. Adjournment

Moved by Pierre Ouellet
Seconded by Jeanne Charlebois

Be it resolved that the meeting be adjourned at noon.

Carried

Johanne Portelance, President and Councillor

Date : _____