

MEETING NOTES

GROWTH AND INFRASTRUCTURE



Date: Tuesday November 26, 2024

Time: 1:00 p.m.

Meeting called to order by: Councillor J. Fogal

IN ATTENDANCE

Mayor Lawlor, Councillors Fogal, Hilson, Brass, Norris and Keene.

Staff present: C. Mills, D. Szybalski, B. Parker, T. Boutassis, M. Covert, S. Silver, A. Prueter, R. Cockfield, A. Fuller, R. Yogathasan, V. Petryniak

CALL TO ORDER

Councillor Fogal called the meeting to order at 1:03 p.m.

DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST

N/A

RECEIPT OF PREVIOUS MEETING NOTES

The Committee received the notes from the September 4, 2024 meeting.

SCHEDULED ITEMS FOR DISCUSSION

- a. Review/Questions on Status Report one-pagers
The Mayor expressed her appreciation for the one-pagers and found them to be very insightful. The CAO described them as being the foundational piece to support Council's strategic plan.
- b. MEMORANDUM No. CSE-2024-010
Community Services MEMORANDUM NO. CSE-2024-010 dated November 18, 2024 regarding 2024 Investment Attraction Highlights.
Graham Lowe gave a presentation to the Committee.
- c. Emerging Priorities – N/A
- d. Next Steps – There were no next steps to discuss.

e. Mayor Priority Committee Updates

i. Realizing the Vision – Vision Georgetown Working Group

The CAO provided an update stating they have met with developers and the next step is the delivery of the group block plan to advance the file. It could be expected in early 2025.

ii. Guelph Street Revitalization – Task Force

The Mayor provided a brief update stating the consultant has been hired and the task force was in place which will become the steering committee for the secondary plan. No meetings have been determined yet.

iii. Watershed Planning Committee (Black Creek)

The Mayor provided an update stating a meeting will take place on December 12, 2024, hoping to hear the results of a federal grant that was submitted for tree planting that will eventually have an impact on the watershed. The Region and CVC are reviewing a proposal from CVC to the Regional government to fund activities in the watershed.

f. Mayor's Budget Overview

The Mayor gave a presentation and provided an overview of the budget process that will take place after the 30 day window since the Mayor's budget was tabled on November 4, 2024.

NEXT MEETING

The 2025 Meeting dates are to be determined.

Motion to adjourn was made at 2:41 p.m. and was passed unanimously.