

**TOWN OF PERTH
MINUTES
ECONOMIC RECOVERY TASK FORCE**

Held: 3:00 PM, Wednesday July 22, 2020

Location: Sunshine Room – 2nd Floor - Perth Town Hall

Zoom: <https://zoom.us/j/96488568415?pwd=cXQwNDhtRnUwaFQ4SFIEWkdjZmp3Zz09>

ATTENDED BY:

Ed McPherson, Deputy Mayor	Amber Hall, Perth and District Chamber of Commerce
Judy Brown, Councillor	Michele Quigg
Leona Cameron, Councillor	Lisa Benoit, Community Employment Services
Martin Hauschild	Amber Colville, Valley Heartland
Jennifer Brown	Shannon Baillon, Director of Community Services
Tanya Jamieson	Kathryn Jamieson, Heritage Tourism Manager
Andrew James	Connor Renouf, Economic Development Coordinator
Kari Clarke, BIA Coordinator	Allison Gaudaur, Recording Secretary

ABSENT:

1. SECOND MEETING IN 2020:

1. Call to order – Martin Hauschild. The meeting was called to order at 3:00 PM with ten (10) members in attendance.
2. Declaration of Interest and General Nature Thereof – None declared
3. Approval of Last Minutes – July 8 2020. Moved by Deputy Mayor McPherson to approve the last minutes.

2. PRESENTATIONS BY STAFF (OTHERS):

1. Lisa Benoit, Community Employment services, Algonquin College
 - Canada Ontario Job Grant
<https://www.algonquincollege.com/perth-employment/canada-ontario-job-grant/>
 - Youth Job Connection
<https://www.algonquincollege.com/perth-employment/youth-job-connection-program/>

***** At this point in the meeting Shannon advised item 3.2 be dealt with at this point in the Agenda**

- 3.2 Valley Heartland Funding – Update on Regional Relief Recovery Fund and other opportunities – Amber Colville

- Recovery + Resilience Micro-plan
https://siteassets.pagecloud.com/valleycdc/Lanark_County_Recovery_Resilience-e62a0.pdf
- Shop Lanark County/Made in Lanark County
<https://www.valleycdc.com/shoplc>
- Re-open Survey Summary
https://siteassets.pagecloud.com/valleycdc/Re-open_Recovery_Readiness_Summary_1-n8f66.pdf
- RE3 provides non-repayable performance-based contributions of up to \$5,000 to assist Southern Ontario-based Women-led small and medium-sized enterprises
<https://financingandstrategy.com/re3/>

3. UNFINISHED BUSINESS:

1. Review of "Idea Tracker" spreadsheet. Each member to provide highlights of their contributions on the spreadsheet followed by a general discussion.

MOTION 20-003:

Staff Review – Idea Tracker

Moved by: Deputy Mayor McPherson Seconded by: Tanya Jamieson

AS RECOMMENDED BY THE ECONOMIC RECOVERY TASK FORCE, BE IT RESOLVED THAT THE TOWN STAFF REVIEW THE IDEA TRACKER SPREADSHEET TO DETERMINE WHICH IDEAS ARE GOVERNED BY A HIGHER AUTHORITY.

CARRIED – UNANIMOUS

4. NEW BUSINESS:

1. Preparation of interim report in advance of Committee of the Whole meeting on Aug 11: Schedule, content, responsibilities

MOTION 20-004:

Economic Framework – Working Group

Moved by: Deputy Mayor McPherson Seconded by: Andrew James

AS RECOMMENDED BY THE ECONOMIC RECOVERY TASK FORCE, BE IT RESOLVED THAT AN ECONOMIC FRAMEWORK WORKING GROUP CONSISTING OF MARTIN HAUSCHILD, AMBER HALL AND CONNOR RENOUF BE CREATED TO PROVIDE THE FRAMEWORK AND ADVISE AT THE NEXT MEETING.

CARRIED – UNANIMOUS

2. Federal/Provincial Recovery Funding – Martin discussed the Economic Recovery funding being provided from the Federal and Provincial governments and stated that if this funding makes it way down to Municipalities, then it will be beneficial to this Task Force.

5. DISCLOSURE OF ADDITIONAL ITEMS:

6. RECEIVING DELEGATIONS:

1. Process to be a delegation – Shannon stated that members of the public can request to be a delegation to this Task Force and that they must make a request to the Clerk at least 3 days prior to the meeting

*** Tanya Jamieson left the meeting at 5:05

*** Leona Cameron left the meeting at 5:15

7. RECEIVING CORRESPONDENCE:

1. Letter from Jane Farrell, BIA Board Member – All members of the panel were provided copies of the letter. Martin stated that it was very beneficial to review this front line account of working in retail during this crisis.

8. PANEL/STAFF REPORTS:

There being none, the Chair moved on to the next order of business.

9. DISCUSSION OF ADDITIONAL ITEMS:

1. Cutoff for Agenda Items etc. – Shannon reminded the Task Force members that items for the Agenda need to be submitted 3 days prior to the meeting
2. Summary of Business Survey Responses – Connor Renouf
 - Connor presented the review of the results of the current survey vs. the results in June. See the attached document.

10. NEXT MEETING:

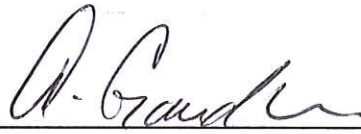
Wednesday, August 5th, 2020 at 3:00 PM

11. ADJOURNMENT:

- Moved by Deputy Mayor McPherson that the meeting of July 22, 2020, be adjourned at 5:20 PM.



Martin Hauschild
Chair



Allison Gaudaur
Recording Secretary