

DRAFT

Call to Order	19:00
Present	Members: Chair Daniela Siggia,, Councillor Holly Sanford, Mayor Amery Boyer (ex-officio), Councillor Michael Tompkins Administration: CAO Millett Campbell, admin Donna Neath, James Wight
Regrets	Vice Chair Anne Crossman Absent:
Additions to the Agenda	New Business 4 i) Succession planning
Approval of the Agenda	MOTION #MEDC2023-07-11-01 Regularly Moved and Seconded, Motion Carried
Edits to the Minutes	none
Approval of the Minutes	MOTION #MEDC2023-07-11-02 Regularly Moved and Seconded, Motion Carried

1. PUBLIC INPUT- First Lake public meeting 6-7pm

Adele MacDonald presented a report of survey by AIRO “What people wanted to see 40 years from now”
Relating to First lake, the survey found the following ideas

- 1) Develop into small community
- 2) Develop into park with barefoot walking
- 3) Housing Development
- 4) Turn into small resort
- 5) Small community & keep recreation access

Amy How presented a power point option of Barefoot Park from her experience in Netherlands.

Further input from public meeting participates were,

- 1) Leave it as it is, just make people more aware of it
- 2) Do further environmental studies before moving forward

PUBLIC MEETING ADJOURNED 18:55

MEDC COMMITTEE MEETING RESUMES 19:00

2. PRESENTATIONS-NONE

3. BUSINESS ARISING

i. Annapolis Royal Refresh Update

CAO Millet Campbell gave update on Mural -will be started after natal days

Fire dept has agreed to assist in cleaning area

Costume interpreters working great

Success of Chairs and bistro sets at market

Still working on ideas behind market area

Ways to measure success of square. Suggested pictures to show success and uses.

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ii. **Task Team Update- First Lake**

Pleased with turn out and input from residents.

Deputy Mayor Tompkins , suggested talk to CARP

ACTION: Contact CARP set up walkabout include council/CARP/CAO/MEDC

OWNER: Councillor Sanford

DATE: By next meeting

In September committee may check with NSCC for mapping assistance

iii. **Grant update**

Chair Siggia had no update at this time regarding barefoot park grant.

iv. **EV Charger update**

CAO Millett-Campbell update 2022 grant submission , we are on short list followup in early 2024

v. **Emerging Destination Program**

Chair Siggia would like to discuss deficiencies in campaign with the province.

Mayor Boyer suggested detailing concerns in letter to Province.

ACTION: Draft Letter

OWNER: Chair Siggia

DATE: before next meeting

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4. **NEW BUSINESS**

Succession planning,

- i. Discussion regarding re-establishing tours or creating new tours for visitors to explore town.

5. **Correspondence-NONE**

6. **Next Meeting:** Sept 12th 6pm

7. **ADJOURNMENT at 19:55**