



The Corporation of the Township of Seguin

Business Association Agenda

Thursday, November 7th, 2024 at 9:30 am

Township of Seguin Council Chambers and by Electronic Participation

- 1. Call to Order and Approval of the Agenda. ®**
- 2. Declaration of Possible Pecuniary Interest.**
- 3. Adoption of Minutes.**
 - a) Adoption of Draft Minutes of October 3rd, 2024. ®
- 4. Parry Sound Chamber of Commerce – Chris McDonald.**
- 5. Signage - Update.**
- 6. Work Force Housing - Update.**
- 7. Tourism Development Project - Update.**
- 8. Northern Ontario Heritage Fund - Discussion.**
- 9. Crofters – Tour of Plant.**
- 10. Budget – Balance 2024.**
- 11. Other Business.**
- 12. Adjournment. ®**



The Corporation of the Township of Seguin

Business Association

Draft Minutes of Thursday, October 3rd, 2024

A meeting of the Township of Seguin Business Association was held October 3rd, 2024 at the Township of Seguin Council Chambers and by Electronic Participation.

The following Members were present:

- Susanne Powell, Chair (Council Chambers)
- Michelle Berry (Council Chambers)
- Mike MacMillan (videoconference)
- Laurie McDonald (Council Chambers)
- Darrin O'Brien (Council Chambers)
- Mayor Ann MacDiarmid (Council Chambers)
- Councillor Ted Collins (videoconference)

Staff present:

- Donna McLeod (Council Chambers)

Regrets were received from:

- Dominique O'Brien
- Andrew Ryeland

Resolution No. 2024-039

Moved by: Michelle Berry

Seconded by: Ann MacDiarmid

"THAT we do now convene this Regular Meeting of the Township of Seguin Business Association at 9:43 am and approve the Agenda as circulated."

CARRIED

Approval of Agenda.

After the meeting was called to order, the Chair requested approval of the Agenda. The Agenda was approved as circulated.

Disclosure of Pecuniary Interest.

The Chair requested the disclosure of any possible pecuniary interests, none were declared.

Resolution No. 2024-040

Moved by: Ann MacDiarmid

Seconded by: Darrin O'Brien

"THAT the Township of Seguin Business Association does hereby approve the Minutes of the Business Association Meeting of September 5th, 2024."

CARRIED

Signage – Update.

Darrin O'Brien informed the Association that at this time there is no update from Andy Balicki and Carrie. This item will be carried over to the next meeting.

Action Item:

- **Need to get a firm proposal from Andy Balicki.**

Work Force Housing/Attainable Elder Care – Update.

A discussion was held regarding land available for building homes. It was decided to take Attainable Elder Care off future agendas.

Action Item:

- **Ann MacDiarmid will speak to the Planning and Building Department to see if there are any plans for building tiny homes in the community.**

Tourism Development Project – Update.

This item has been deferred to the next meeting. It will be discussed with Dominique O'Brien regarding James attending a future meeting.

Mayor's Lunch – Recap.

Mike MacMillan and Laurie McDonald gave an overview of the Mayor's Lunch. It was a well attended. The members will discuss the pros and cons. All in all, this event was a success and an ongoing event.

Action Item:

- **Ted Collins will send his list of contacts to Donna McLeod for the Business Directory.**
- **Michelle Berry, Laurie McDonald, Donna McLeod and whoever else would like to join a meeting to go over this Business Directory, which will be an ongoing project.**
- **Donna McLeod will speak to Michele and see what is left in our budget for 2024.**

Resolution No. 2024-041

Moved by: Ann MacDiarmid

Seconded by: Laurie McDonald

“THAT the Township of Seguin Business Association does hereby payment to Seguin Valley Golf Club in the amount of \$2,320.71 for the Mayor's Lunch held Tuesday, October 1st, 2024.”.

CARRIED

Other Business.

Chris McDonald from the Parry Sound Area Chamber of Commerce is willing to come and speak to the Business Association.

Action Item:

- **Donna McLeod will invite Christ McDonald to the next meeting and pass on Susanne Powell's email information.**

Resolution No. 2024-042

Moved by: Laurie McDonald

Seconded by: Ann MacDiarmid

“THAT the Township of Seguin Business Association does hereby adjourn at 10:56 am to meet again on November 7th, 2024 at 9:30 am or at the call of the Chair.”.

CARRIED

Susanne Powell
Chair

Donna McLeod
Clerk’s Department