



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE
DRAFT MINUTES**

**2
Wednesday, June 5, 2024, 2:00 p.m.
Held Virtually**

PRESENT Councillor Deb Wilson
 Greg Lane
 Cholly Boland
 James McNeil
 Wayne Brown
 Kevin Willey
 Shawn Carnegie
 Nadia Diakun-Thibault
 Mayor Nancy Peckford, Chair

Staff Present Municipal Clerk Chloe Preston
 Manager of Economic Development Matt Gilmer
 Executive Assistant to Mayor, Bruce Enloe
 Chief Administrative Officer Karen Dunlop

A. Open Meeting

Chair Nancy called the meeting to order at 2:05 p.m.

Present:

B. Land Acknowledgement

The land acknowledgement was read by Wayne Brown.

C. Approval of the Agenda

Moved By Greg Lane

Seconded By James McNeil

Be it resolved that:

The agenda for June 5th, 2024 be approved as presented.

CARRIED

D. Disclosure of Interest

None.

E. Approve Minutes of Previous Meeting

1. Committee Meeting Minutes - May 21, 2024

Moved By James McNeil

Seconded By Cholly Boland

Be it resolved that:

The following meeting minutes be approved as circulated:

1. May 21, 2024

CARRIED

F. Delegations

None.

G. Decision Items

H. Correspondence/Information Items/Reports

1. Review of Working Group Previous Agendas and Work

Greg Lane lead discussion on the previous Agenda of the CEDAC Working Group on Clean Technology and provided an overview of the historical evolution of the Working Group to the creation of the Mayor's Task Force on Clean Technology.

Area XO/Invest Ottawa. Potential Action: Finalization of an Memorandum Of Understanding between the Municipality and Invest Ottawa

Other topics of discussion included; Ecosafesense, Rooted Labs, GPS Ontario, Irrigation Sensors, Bora Pulatsu, Eurocorps, Drones, University of Ottawa, Studio Ottawa, and Area XO.

It was noted that the Ag & Rural Affairs Advisory Committee was interested in discussing how the use of Drones could impact agricultural business advancement and other opportunities.

It was noted that the Working Group Members had conducted a site visit of Area XO.

Wayne Brown relayed experience of touring the innovative facility noting that if North Grenville wanted to become a leader in clean technology, investment would need to be made.

Cholly Bolland relayed the opportunity for North Grenville to learn from Area XO to develop a green reputation.

James McNeil relayed interest in the broader projects that Invest Ottawa could have and looking how some of the initiatives could potentially benefit job creation.

It was generally discussed that there is potential for benefit to connect with the National Research Council (NRC) and investigate goals for Net0 and decarbonization.

Nadia Diakun-Thibault provided insight to Canada's position in green initiatives in comparison to European counties and offered to compile materials to present on how similar initiatives could be brought to North Grenville. says that Canada is very behind Europe in initiatives. There is a vast amount of material.

Greg Lane relayed that Studio Ottawa would be presenting at an upcoming Community Economic Development Advisory Committee Meeting in July to discuss bringing the organization to North Grenville.

Nadia Diakun-Thibault asked clarifying questions about the Ecosafesense project specifically related to placement and mapping.

Mayor Nancy Peckford confirmed that Bruce Enloe had circulated a map related to the project. Mayor Nancy Peckford further relayed that by the Fall more project details should be available for discussion including the investment opportunities and sustainability strategy.

Greg Lane relayed that members from the Invest Ottawa Clean Tech Communities Team would be interested in meeting with the Task Force, and potentially present as a delegation.

General discussion ensued about whether further investigation should be done on repurposing yard waste as well as revenue sources associated with a potential project. Greg Lane agreed to go back to the company to see if there green waste/compost.

Nancy Peckford relayed that the Public Works department had already looked at this and it may require more licensing. Director Finley could potentially come to a future meeting and present additional information for the Task Force context. Municipal Involvement in Generating Compost.

2. Review of Other Municipal Partners Advancements in Green and Clean Technology

Manager of Economic Development Matt Gilmer relayed that research into some other municipalities including Peterborough, Kawarthas, Orillia, Cobourg, and Stratford who were leaders in green initiatives had been commenced.

It was agreed that more information would be presented later as it became available.

I. Other Business

1. Items for Next Meeting

The group agreed that September may be a good time to revisit the goal posts for the Task Force and allow time for idea generation.

- Delegations to seek out:

- FCM - Matt Gilmer relayed that he has been in contact and a Community Outreach Officers (Karley) agreed to present to the task force on general discussion on a variety of programs they have

- Mike Finley, Director of Public Works

Future Reports:

- Matt Gilmer on Neighbouring/Potential Partner Municipalities

- Memorandums of Understanding - Invest Ottawa

J. Public Questions

None.

K. Adjournment

Moved By Nancy Peckford

Seconded By Cholly Boland

Be it resolved that:

The meeting be adjourned at 3:19 p.m.

CARRIED