



ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

INAUGURAL MEETING AGENDA

October 29, 2020

7:00 p.m.

Virtual

CALL TO ORDER

1. ADOPTION OF AGENDA

2. MINUTES

3. BUSINESS ITEMS

- a. 2020-2021 Economic Development Advisory Committee Meeting Dates Schedule – Walker
- b. Discussion about Annual Workplan – Stevenson

4. DELEGATIONS

- a. Spruce Grove Broadband Presentation – Bruno Peters and Keith Ponton

5. INFORMATION ITEMS

6. CLOSED SESSION

ADJOURNMENT



**Economic Development Advisory Committee
October 29, 2020**

REQUEST FOR DECISION

ITEM DESCRIPTION:

1. ADOPTION OF AGENDA

PROPOSED MOTION:

That the agenda be approved as presented.

BACKGROUND/ANALYSIS:

FINANCIAL IMPLICATIONS:

ATTACHMENTS:



Economic Development Advisory Committee October 29, 2020

REQUEST FOR DECISION

ITEM DESCRIPTION:

3. BUSINESS ITEMS

- a. 2020-2021 Economic Development Advisory Committee Meeting Dates - Walker

PROPOSED MOTION:

That the 2020-2021 calendar of regularly scheduled Economic Development Advisory Committee regular meeting dates be approved as presented.

BACKGROUND/ANALYSIS:

In accordance with the Economic Development Advisory Committee Bylaw C-1121-20, the Committee is required to establish a meeting schedule that specifies the date, time and place of all regular Committee meetings. The bylaw further sets out that the Committee is required to meet on a quarterly basis.

The approved meeting schedule will be posted on the City's website.

Additional meetings may be called by the Chair by giving at least 24 hours' notice to the members of the Committee and to the public by posting a notice on the City's website.

FINANCIAL IMPLICATIONS:

n/a

ATTACHMENTS:

2020-2021 Economic Development Advisory Committee Meeting Dates

**Economic Development Advisory Committee (EDAC)
2020 – 2021 Meeting Schedule
Virtual
6:00 p.m.**

2020 Special EDAC Meetings

Monday, December 7

2021 Regular EDAC Meetings

Monday, March 1

Monday, June 7

Monday, September 6

Monday, December 6



ITEM DESCRIPTION:

3. BUSINESS ITEMS

b. Economic Development Advisory Committee Annual Workplan

PROPOSED MOTION:

That the Economic Development Advisory Committee Annual Workplan item be received as information.

BACKGROUND/ANALYSIS:

In accordance with the Economic Development Advisory Committee Bylaw C-1121-20, the Committee is required to develop an annual work plan for Council approval that identifies key priorities and goals based on its mandate and this bylaw.

The Committee may provide reports which include recommendations on matters related to the Committee's mandate and annual work plan to Council, as appropriate.

At least once per year, the Committee will report to Council on the following:

- review of its work plan;
- update on progress and initiatives; and
- any information or recommendations on issues or opportunities within its mandate.

FINANCIAL IMPLICATIONS:

ATTACHMENTS:



ITEM DESCRIPTION:

4. DELEGATIONS

a. IBI Group Broadband Presentation

PROPOSED MOTION:

That Keith Ponton and Bruno Peters of IBI Group be thanked for their presentation.

BACKGROUND:

Keith Ponton and Bruno Peters of IBI Group will be making a presentation on the fibre-optic broadband strategy for Spruce Grove. This presentation is to inform the Committee on the status of the strategy and the proposed build-out of the first phase of the network in the industrial and commercial areas.

The presentation will have the following structure:

1. Why is this Important?
2. Current State of Broadband
3. Strategic Decisions
4. Q&A

FINANCIAL IMPLICATIONS:

ATTACHMENTS: