



Economic Development Advisory Committee

Minutes of the Inaugural Meeting
Held October 29, 2020
Virtual

Committee Members Present:

Councillor Erin Stevenson, Chair
Councillor Dave Oldham, Vice-Chair
Councillor Michelle Gruhlke
Mayor Stuart Houston, Ex-officio
Robert Smith
Anthony Worbeck
Braven Blackwell
Bruce Mullett
Kelly J. Rose
Victor Moroz
Charlene Bell
Heather Shewchuk

Also In Attendance:

Dave Walker, Manager, Economic & Business Development
Karla Gould, Economic Development Specialist
Jamie-Lynn Scobie, Economic Development Specialist
Lindsay O'Mara, Deputy City Clerk

CALL TO ORDER

Chairperson Erin Stevenson called the meeting to order at 7:30 p.m.

1. ADOPTION OF AGENDA

No amendments, additions or deletions were made to the agenda.

2020-01 Moved by Victor Moroz that the agenda be adopted as amended.

Carried



2. MINUTES

n/a

3. BUSINESS ITEMS

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

2020-02 Moved by Anthony Worbeck that the 2020-2021 calendar of regularly scheduled Economic Development Advisory Committee regular meeting dates be approved as presented.

Carried

- b. Discussion about Annual Workplan

2020-03 Moved by Charlene Bell that the Economic Development Advisory Committee Annual Workplan item be received as information

Carried

4. DELEGATIONS

- a. Bruno Peters of IBI Group presented on the Spruce Grove Broadband Strategy

2020-04 Moved by Kelly John Rose that Bruno Peters of IBI Group be thanked for his presentation.

Carried

5. INFORMATION ITEMS

There were no Information Items on the agenda.



6.

CLOSED SESSION

The Economic Development Advisory Committee did not go into Closed Session.

Chairperson Erin Stevenson declared the meeting adjourned at 8:49 pm.

CHAIRPERSON – ERIN STEVENSON

RECORDING SECRETARY

DRAFT