



Economic Development Advisory Committee

Minutes of the EDAC Meeting
Held December 7, 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
Louise Frostad, Chief Financial Officer
Wendy Boje, General Manager, Corporate Services

CALL TO ORDER

Chairperson Erin Stevenson called the meeting to order at 6:02 p.m.

1. ADOPTION OF AGENDA

Two additions were made to the agenda.

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

Carried



2. MINUTES

- a. Inaugural EDAC Meeting Minutes – October 29, 2020

2020-02 Moved by Anthony Worbeck that the October 29, 2020 EDAC Inaugural Meeting Minutes be approved as presented.

3. INFORMATION ITEMS

- a. City of Spruce Grove Financial Direction & Strategies – Frostad/Boje

2020-03 Moved by Bruce Mullett that the City's Financial Direction & Strategies presentation be accepted as information.

4. BUSINESS ITEMS

- a. Update on City Initiatives and Development, as added - Walker

2020-04 Moved by Charlene Bell that the Update on Initiatives and Development be accepted as information.

Carried

- b. Update on Regional and Government Partnerships, as added - Houston

2020-05 Moved by David Oldham that the update on regional partnerships be accepted as information.

Carried

- c. Development of Annual Workplan - Stevenson

2020-06 Moved that the EDAC Annual Workplan be developed as discussed.

Carried



5. DELEGATIONS

n/a

6. CLOSED SESSION

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

Chairperson Erin Stevenson declared the meeting adjourned at 9:08 pm.

CHAIRPERSON – ERIN STEVENSON

RECORDING SECRETARY