



Economic Development Advisory Committee

Minutes of the EDAC Meeting
Held June 7, 2021
Virtual

Committee Members Present:

Councillor Erin Stevenson, Chair
Councillor Dave Oldham, Vice-Chair
Councillor Michelle Gruhlke
Robert Smith
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
Jamielinn Marvelous, Economic Development Specialist

Regrets:

Mayor Stuart Houston, Ex-officio
Anthony Worbeck

CALL TO ORDER

Chairperson Erin Stevenson called the meeting to order at 6:06 p.m.

1. ADOPTION OF AGENDA

- a. The Agenda was amended to reflect that, with the absence of Anthony Worbeck, the Industrial Land Strategy Sub-Committee Presentation & Next Steps will be presented by Councillor Gruhlke.

2021-01 Moved by Kelly J. Rose that the agenda be adopted as amended.

Carried



2. MINUTES

a. EDAC Meeting Minutes – March 1, 2021

- 2021-02 Moved by Heather Shewchuk that the March 1, 2021 EDAC Meeting Minutes be approved as presented.
- Carried

3. DELEGATIONS

a. Edmonton Global Regional Economic Development – Malcolm Bruce

- 2021-03 Moved by Bruce Mullett that the Edmonton Global presentation be accepted as information.
- Carried

4. BUSINESS ITEMS

a. Red Tape Sub-Committee Presentation & Next Steps – Victor Moroz

- 2021-04 Moved by Heather Shewchuk that the Red Tape Reduction Presentation by the EDAC Sub-Committee be accepted as information.
- Carried

b. Industrial Land Strategy Sub-Committee Presentation & Next Steps – Councillor Gruhlke

- 2021-05 Moved by Charlene Bell that the recommendations identified by the Industrial Land sub-committee be accepted as information and that the Industrial Land sub-committee prepare a report to advise Council of the recommendations.
- Carried

5. INFORMATION ITEMS

a. Westwind Video by Mayor & Council – Dave Walker

- 2021-06 Moved by Kelly J. Rose that the Westwind video be accepted as information.



Carried

- b. 2021 Spring COVID Recovery Progress Report – Business Video Series - Dave Walker

2021-07 Moved by Bruce Mullett that the Business Video Series be accepted as information.

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