



Economic Development Advisory Committee

Minutes of the EDAC Meeting
Held March 1, 2022
Virtual

Committee Members Present:

Councillor Stuart Houston, Chair
Councillor Jan Gillett, Vice-Chair
Councillor Reid MacDonald
Robert Smith
Bruce Mullett
Kelly J. Rose
Charlene Bell
Frank DeAngelis
Heather Shewchuk
Anthony Worbeck

Also In Attendance:

Dave Walker, Manager, Economic & Business Development
Karla Gould, Economic Development Specialist
Riya Ganguly – Edmonton Global
Sharon Yeast – CCBA Representative

Regrets:

Victor Moroz

CALL TO ORDER

Chairperson Stuart Houston called the meeting to order at 6:01 p.m.

1. ADOPTION OF AGENDA

One amendment was made to the agenda as follows:

Councillor Houston – Industrial Land Strategy, Item 5(b)

2022-01 Moved by Charlene Bell that the agenda be adopted as amended.

Carried



MINUTES

- a. EDAC Meeting Minutes – December 6, 2021

2022-02 Moved by Councillor McDonald that the December 6, 2022 EDAC Meeting Minutes be approved as presented. Carried

3. DELEGATIONS

- a. Investment Attraction & Transformational Sectors as Input into the Economic Development Strategy Update – Riya Ganguly, VP Strategy & Innovation, Edmonton Global

2022-03 Moved by Councillor Gillett that the Investment Attraction & Transformational Sectors presentation be accepted as information. Carried

4. BUSINESS ITEMS

- a. Review and Discuss Terms of Reference for the Economic Development Strategy & Action Plan 2023-28 – Dave Walker

2022-04 Moved by Councillor McDonald that the Terms of Reference for the Economic Development Strategy & Action Plan 2023-28 be accepted as information and that comments from EDAC will be provided by end of day March 11, 2022. Carried

5. INFORMATION ITEMS

- a. Finding Success Brochure Update – Karla Gould
- b. Industrial Land Strategy – Councillor Houston

Presented as information only, no motions made.

6. CLOSED SESSION

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



Councillor Gillett declared the meeting adjourned at 8:25 pm.

CHAIRPERSON – STUART HOUSTON

RECORDING SECRETARY