



Economic Development Advisory Committee

Minutes of the EDAC Meeting
Held June 6, 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
Anthony Worbeck

Also In Attendance:

Dave Walker, Director, Economic & Business Development
Karla Gould, Economic Development Specialist
Jamielinn Marvelous, Economic Development Specialist
Carol Bergum, Director, Planning & Development
Lauren Millier, Deloitte Canada
Jordan Tidey, Deloitte Canada

Regrets:

Heather Shewchuk
Frank DeAngelis

CALL TO ORDER

Chairperson Stuart Houston called the meeting to order at 4:01 p.m.

1. ADOPTION OF AGENDA

One amendment was made to the agenda as follows:

Time of meeting was changed to start at 4pm.

2022-01 Moved by Victor Moroz that the agenda be adopted as amended.

Carried



2. MINUTES

- a. EDAC Meeting Minutes – March 1, 2022

2022-02 Moved by Councillor McDonald that the March 1, 2022 EDAC Meeting Minutes be approved as presented. Carried

3. DELEGATIONS

- a. Planning & Development Department Process Review – Carol Bergum, Director, Planning & Development

2022-03 Moved by Victor Moroz that the a.Planning & Development Department Process Review presentation be accepted as information. Carried

4. BUSINESS ITEMS

- a. Economic Development Strategy Update & Action Plan Workshop – Lauren Millier, Deloitte Canada

2022-04 Moved by Charlene Bell that the Economic Development Strategy Update & Action Plan Workshop be accepted as information and that Deloitte will reach out to those members unable to attend the meeting for their input.

Carried

5. INFORMATION ITEMS

- a. On the Edge Yeg Tourism Launch Update – Karla Gould

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 6:00 pm.

CHAIRPERSON – STUART HOUSTON

RECORDING SECRETARY