



Economic Development Advisory Committee

Minutes of the EDAC Meeting
Held September 6, 2022
In-Person/Virtual

Committee Members Present:

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

Also In Attendance:

Dave Walker, Director, Economic & Business Development
Karla Gould, Economic Development Specialist
Jamielinn Marvelous, Economic Development Specialist
Jordan Tidey, Deloitte Canada

Regrets:

Robert Smith
Bruce Mullett

CALL TO ORDER

Vice Chairperson Jan Gillett called the meeting to order at 7:12 p.m.

1. ADOPTION OF AGENDA

2022-01 Moved by Heather Shewchuk that the agenda be adopted as amended.

Carried

2. MINUTES

a. EDAC Meeting Minutes – August 4, 2022

2022-02 Moved by Victor Moroz that the August 4, 2022 EDAC Meeting Minutes be approved as amended.

Carried



3. INFORMATION ITEMS

- a. Retro AB Museum of Technology – Kelly John rose

2022-03 Moved by Councillor McDonald that the Retro AB Museum of Technology presentation be accepted as information.

Carried

4. BUSINESS ITEMS

- a. Economic Development Strategy Update – Strategic Development Workshop – Jordan Tidey, Deloitte Canada

2022-04 Moved by Kelly John Rose that the Economic Development Strategy Update – Strategic Development Workshop be accepted as information.

Carried

5. DELEGATIONS

N/A

6. CLOSED SESSION

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

Charlene Bell declared the meeting adjourned at 8:35 pm.

CHAIRPERSON – STUART HOUSTON

RECORDING SECRETARY