



# Economic Development Advisory Committee

Minutes of the EDAC Meeting  
Held November 14, 2022  
In-Person/Virtual

## Committee Members Present:

Councillor Stuart Houston, Chair  
Councillor Jan Gillett, Vice-Chair  
Charlene Bell  
Anthony Worbeck  
Heather Shewchuk  
Robert Smith  
Bruce Mullett

## Also In Attendance:

Dave Walker, Director, Economic & Business Development  
Jamielinn Marvelous, Economic Development Specialist  
Jordan Tidey, Deloitte Canada  
Paul Blais, Deloitte Canada  
Kieron Hunt, FBM

## Regrets:

Councillor Reid MacDonald  
Kelly J. Rose  
Frank DeAngelis  
Victor Moroz  
Karla Gould, Economic Development Specialist

## CALL TO ORDER

Vice Chairperson Jan Gillett called the meeting to order at 7:00 p.m.

### 1. ADOPTION OF AGENDA

2022-01 Moved by Bruce Mullett that the agenda be adopted as amended.

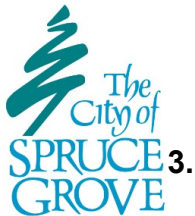
Carried

### 2. MINUTES

a. EDAC Meeting Minutes – September 6, 2022

2022-02 Moved by Charlene Bell that the September 6, 2022 EDAC Meeting Minutes be approved as amended.

Carried



### **3. INFORMATION ITEMS**

- a. Economic Development Activity Update – Dave Walker

2022-03      Moved by Heather Shewchuk Economic Development Activity Update be accepted as information. Carried

### **4. BUSINESS ITEMS**

- a. EDAC Meeting Dates 2023

2022-04      Moved by Bruce Mullett that the 2023 calendar of regularly scheduled Economic Development Advisory Committee meeting dates be approved as presented. Carried

- b. DRAFT Economic Development Strategy Review – Jordan Tidey, Deloitte Canada

2022-05      Moved by Charlene Bell that the DRAFT Economic Development Strategy Review be accepted as presented. Carried

### **5. DELEGATIONS**

N/A

### **6. CLOSED SESSION**

EDAC did not go into Closed Session.

Charlene Bell declared the meeting adjourned at 9:30 pm.

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CHAIRPERSON – STUART HOUSTON

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RECORDING SECRETARY