

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Minutes of the EDAC Meeting
Held January 31, 2023
In-Person/Virtual

Committee Members Present:

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

Also In Attendance:

Dave Walker, Director, Economic & Business Development
Jamielinn Marvelous, Economic Development Specialist – Commercial
Anika Gutowski, Economic Development Coordinator
Carol Bergum, Director of Planning and Development
Kelly J. Rose

Regrets:

Karla Gould, Economic Development Specialist

CALL TO ORDER:

Chairperson Stuart Houston called the meeting to order at 7:00 p.m.

1. ADOPTION OF AGENDA

2023-01 Moved by Bruce Mullett that the Agenda be adopted as presented.

Carried

2. MINUTES

a. EDAC Meeting Minutes – January 31, 2023

2023-02 Moved by Councillor Gillett that the January 31, 2022 EDAC Meeting Minutes be approved as presented.

Carried.

3. BUSINESS ITEMS

- a. Municipal Development Plan – Presented by Carol Bergum

2022-03 Moved by Anthony Worbeck that the Municipal Development Plan update be accepted as presented. Carried.

- b. Review final draft 2023/28 – Economic Development Strategy & Action Plan – Dave Walker

2023-04 Moved by Victor Moroz that the final draft of the 2023/28 Economic Development Strategy & Action Plan be approved with minor amendments. Carried.

4. INFORMATION ITEMS

- a. Re-appointment of EDAC members – Bruce Mullett, Charlene Bell, and Robert Smith

Motion N/A

2023-05 b. City Centre Storefront Improvement Program – Jamielinn Marvelous

Moved by Charlene Bell that the presentation on the City Centre Improvement Program be accepted as information.

Carried.

5. DELEGATIONS

N/A

6. CLOSED SESSION

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

Anthony Worbeck declared the meeting adjourned at 9:30 pm.

CHAIRPERSON – STUART HOUSTON

RECORDING SECRETARY