

Economic Development Advisory Committee

Minutes of the EDAC Meeting
Held June 5, 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
Bruce Mullett
Victor Moroz
Frank DeAngelis
Kelly John Rose

Also In Attendance:

Dave Walker, Director, Economic & Business Development
Anika Gutowski, Economic Development Coordinator
Karla Daniels, Economic Development Specialist

Regrets:

Robert Smith

CALL TO ORDER

Vice Chairperson Jan Gillett called the meeting to order at 7:02 p.m.

1. ADOPTION OF AGENDA

2023-01 Moved by Reid McDonald that the agenda be adopted as presented.

Carried

2. MINUTES

a. EDAC Meeting Minutes – January 31, 2023

2023-02 Moved by Victor Moroz that the January 31, 2023 EDAC Meeting Minutes be approved as amended.

Carried

3. DELEGATIONS

a. SMARTstart Program – Lauren Levay & Patti-Kay Powell

2023-03 Moved by Jan Gillett that the SMARTstart Program presentation be accepted as information.
Carried

4. BUSINESS ITEMS

a. Development Signage – Pankaj Nalavde

2023-04 Moved by Bruce Mullett that the Development Signage presentation be accepted as presented.
Carried

b. EDAC Work Plan – Dave Walker

2023-05 Moved by Charlene Bell that the EDAC Work Plan be accepted as information.
Carried

5. INFORMATION ITEMS

a. Economic Development Strategy & Action Plan 2023-28 – Dave Walker

2023-06 Moved by Kelly John Rose that the Economic Development Strategy & Action Plan 2023-28 presentation be accepted as information.
Carried

b. City Centre Storefront Improvement Program – Dave Walker

2023-07 Moved by Anthony Worbeck that the City Centre Storefront Improvement presentation be accepted as information.
Carried

c. City-Owned South Century Industrial Park – Karla Daniels

2023-08 Moved by Reid McDonald that the City-Owned South Century Industrial Park presentation be accepted as information.

Carried

d. Shared E-Scooter Briefing – Dave Walker

2023-09 Moved by Charlene Bell that the Shared E-Scooter Briefing be accepted as information.

Carried

6. CLOSED SESSION

EDAC did not go into Closed Session.

Stuart Houston declared the meeting adjourned at 9:35 pm.

CHAIRPERSON – STUART HOUSTON

RECORDING SECRETARY