

Economic Development Advisory Committee

Minutes of the EDAC Meeting
Held September 5, 2023
In-Person/Virtual

Committee Members Present:

Councillor Jan Gillett, Vice-Chair
Councillor, Reid MacDonald
Charlene Bell
Anthony Worbeck
Bruce Mullett
Victor Moroz
Frank DeAngelis
Kelly John Rose

Also In Attendance:

Dave Walker, Director, Economic & Business Development
Jodi Fulford, Economic Development Specialist
Karla Daniels, Economic Development Specialist
Anika Gutowski, Economic Development Marketing Advisor

Regrets:

Heather Shewchuk
Councillor Stuart Houston, Chair
Robert Smith

CALL TO ORDER

Vice Chairperson Jan Gillett called the meeting to order at 7:05 p.m.

1. ADOPTION OF AGENDA

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

Carried

2. MINUTES

a. EDAC Meeting Minutes – June 5, 2023

2023-02 Moved by Reid McDonald that the June 5, 2023 EDAC Meeting Minutes be approved as presented.

Carried

3. DELEGATIONS

- a. Update City Centre Construction – Rae-Lynne Spila, Municipal Engineer
2023-03 Moved by Victor Moroz that the Update City Centre Construction presentation be accepted as information.
Carried
- b. Proposed Land Use Bylaw Changes to Home Occupation Land Uses – Mark Puczko, Manager of Planning
2023-04 Moved by Charlene Bell that the Proposed Land Use Bylaw Changes to Home Occupation Land Uses presentation be accepted as information.
Carried
- c. Municipal Development Plan: Shaping Our Community - Carol Bergum, Director of Planning & Development
2023-05 Moved by Charlene Bell that the Proposed Land Use Bylaw Changes to Home Occupation Land Uses presentation be accepted as information.
Carried

4. BUSINESS ITEMS

- a. Options for Delivery of Business Services & Supports – Jodi Fulford, Economic Development Specialist
2023-06 Moved by Bruce Mullett that the Options for Delivery of Business Services & Supports presentation be accepted as presented.
Carried
- b. EDAC Presentation to Council – Dave. Walker, Director, Economic & Business Development
2023-07 Moved by Victor Moroz that the request for EDAC to Present to Council and that a special EDAC meeting is scheduled in November 2023 to develop annual workplan be approved as presented.
Carried

5. INFORMATION ITEMS

- a. Update on Economic Development Activity – Dave Walker, Director, Economic & Business Development

2023-08 Moved by Victor Moroz that the Update on Economic Development Activity presentation be accepted as information.

Carried

- b. December 2023 EDAC Meeting Date Change – from December 4th to December 5th – Dave Walker, Director, Economic & Business Development

2023-09 Moved by Bruce Mullett that the December 2023 EDAC Meeting Date Change – from December 4th to December 5th be approved as presented.

Carried

6. CLOSED SESSION

EDAC did not go into Closed Session.

Jan Gillett declared the meeting adjourned at 9:04 pm.

VICE CHAIRPERSON – JAN GILLETT

RECORDING SECRETARY