

Economic Development Advisory Committee

Minutes of the EDAC Meeting
Held November 14, 2023
In-Person/Virtual

Committee Members Present:

Councillor Dave Oldham, Chair (6:04 p.m. - 6:25 p.m.)
Councillor Danielle Carter, Vice-Chair
Councillor Stuart Houston
Charlene Bell
Anthony Worbeck
Frank DeAngelis
Kelly John Rose
Robert Smith

Also In Attendance:

Dave Walker, Director, Economic & Business Development
Jodi Fulford, Economic Development Specialist
Karla Daniels, Economic Development Specialist

Regrets:

Heather Shewchuk
Bruce Mullett
Victor Moroz

CALL TO ORDER

Chairperson Dave Oldham called the meeting to order at 6:04 p.m.

1. ADOPTION OF AGENDA

2023-01 Moved by Charlene Bell that the agenda be adopted as presented.

Carried

2. MINUTES

a. EDAC Meeting Minutes – September 5, 2023

2023-02 Moved by Anthony Worbeck that the September 5, 2023 EDAC Meeting Minutes be approved as presented.

Carried

3. DELEGATIONS

N/A

4. INFORMATION ITEMS

a. Update on Council EDAC Appointments – Councillor Dave Oldham, Chair

2023-03 Moved by Anthony Worbeck that the Update on Council EDAC Appointments be accepted as presented.

Carried

b. Building Permit Values Update – Councillor Stuart Houston

2023-04 Moved by Kelly John Rose that the Building Permit Values Update be accepted as presented.

Carried

c. EDAC Results Achieved 2022-23 – Dave Walker, Director, Economic & Business Development

2023-05 Moved by Kelly John Rose that the EDAC Results Achieved 2022-23 be accepted as presented.

Carried

d. Start-up & Early Stage Business Supports – Jodi Fulford, Economic Development Specialist

2023-06 Moved by Charlene Bell that the Start-up & Early Stage Business Supports program presentation be accepted as presented.

Carried

Chairperson, Councillor Oldham left the meeting at 6:25 p.m. and Vice-Chair, Councillor Carter resumed as Chair of the Economic Development Advisory Committee meeting.

5. BUSINESS ITEMS

- a. Develop 2024-25 EDAC Workplan – Dave Walker, Director, Economic & Business Development

2023-07 Moved by Robert Smith that the EDAC 2024-25 Workplan be approved as amended.

Carried

- b. Presentation of 2024-25 EDAC Workplan to Council on December 11, 2023 – Confirmation of EDAC Presenters – Councillor Danielle Carter, Vice-Chair

2023-08 Moved by Anthony Worbeck that Charlene Bell and Anthony Worbeck present the EDAC 2023-25 EDAC Workplan to Council on December 11, 2023.

Carried

- c. 2024 EDAC Meeting Dates – Councillor Danielle Carter, Vice-Chair

2023-09 Moved by Kelly John Rose that the 2024 EDAC meeting dates be approved as amended.

Carried

6. CLOSED SESSION

EDAC did not go into Closed Session.

Vice-Chair Councillor Danielle Carter declared the meeting adjourned at 8:37 pm.

VICE CHAIRPERSON – DANIELLE CARTER

RECORDING SECRETARY