



THE CITY OF SPRUCE GROVE

Minutes of the Organizational Meeting of EDAC

**January 20, 2026, 6 p.m.
3rd Floor - Poplar Room
315 Jespersen Ave
Spruce Grove, AB T7X 3E8**

Members Present: Councillor Stevenson, Chair
Councillor Bennett, Vice-Chair
Councillor Carter
Darrell Demers, Industrial Sector Representative
Don Cooper, Industrial Sector Representative
Jason Lohr, City Centre Business Association Representative
Stuart Houston, Public-at-Large Representative
Teresa Bateman, Public-at-Large Representative
Tyler Perozni, Commercial Sector Representative

Members Absent: Bruce Mullett, Greater Parkland Regional Chamber Representative
Victor Moroz, Commercial Sector Representative

Also in Attendance: Dave Walker, Administrative Liaison
Karla Daniels, Economic Development Specialist - Industrial
Lindsay O'Mara, City Clerk
Monique Pelletier, Economic Development Specialist - Business Development
Nicole Hitchens, Recording Secretary

1. CALL TO ORDER

Chair Erin Stevenson called the Economic Development Advisory Committee Organizational Meeting to order at 6 p.m.

1.1 Welcome and Member Introductions - 2026 Economic Development Advisory Committee

The Economic Development Advisory Committee members made introductions.

2. AGENDA

2.1 Adoption of the Agenda - Economic Development Advisory Committee Organizational Meeting - January 20, 2026

Resolution: EDAC-001-26

Moved by: Teresa Bateman

THAT the agenda be adopted as presented.

Unanimously Carried

3. BUSINESS ITEMS

3.1 Appointment of Chair and Vice-Chair - 2026 Economic Development Advisory Committee

Lindsay O'Mara, City Clerk, provided a presentation on the appointment of the Chair and Vice-Chair of the Economic Development Advisory Committee.

Committee thanked Lindsay O'Mara for the presentation.

3.2 Effective Committee Meetings and Meeting Procedures - 2026 Economic Development Advisory Committee

Lindsay O'Mara, City Clerk, provided a presentation on Effective Committee Meetings and Meeting Procedures.

Committee thanked Lindsay O'Mara for the presentation.

3.3 C-1121-20 - Economic Development Advisory Committee Bylaw - 2026 Overview

Lindsay O'Mara, City Clerk, provided a presentation on C-1121-20 - Economic Development Advisory Committee Bylaw.

Committee thanked Lindsay O'Mara for the presentation.

3.4 Economic Development Advisory Committee 2026 Meeting Schedule

Dave Walker, Administrative Liaison, provided a presentation on the 2026 Economic Development Advisory Committee meeting dates.

Committee thanked Dave Walker for the presentation.

Resolution: EDAC-002-26

Moved by: Tyler Perozni

THAT the 2026 Economic Development Advisory Committee meeting schedule be approved as presented.

Unanimously Carried

4. **ADJOURNMENT**

4.1 Adjournment - Economic Development Advisory Committee Organizational Meeting - January 20, 2026

Resolution: EDAC-003-26

Moved by: Jason Lohr

THAT the Economic Development Advisory Committee Organizational Meeting adjourn at 6:38 p.m.

Unanimously Carried

Erin Stevenson, Chair

Nicole Hitchens, Recording Secretary

Date Signed