



Economic Development Advisory Committee

Minutes of the EDAC Meeting
Held March 1, 2021
Virtual

Committee Members Present:

Councillor Erin Stevenson, Chair
Councillor Dave Oldham, Vice-Chair
Councillor Michelle Gruhlke
Mayor Stuart Houston, Ex-officio
Anthony Worbeck
Braven Blackwell
Bruce Mullett
Kelly J. Rose
Victor Moroz
Charlene Bell
Heather Shewchuk

Also In Attendance:

Dave Walker, Manager, Economic & Business Development
Karla Gould, Economic Development Specialist
Jamie-Lynn Scobie, Economic Development Specialist

Regrets:

Robert Smith

CALL TO ORDER

Chairperson Erin Stevenson called the meeting to order at 6:07 p.m.

1. ADOPTION OF AGENDA

No amendments, additions or deletions were made to the agenda.

2021-01 Moved by Victor Moroz that the agenda be adopted as amended.

Carried



2. MINUTES

a. EDAC Meeting Minutes – December 7, 2020

2021-02 Moved by Bruce Mullett that the December 7, 2020 EDAC Meeting Minutes be approved as presented.

3. DELEGATIONS

a. Industrial Land Strategy – Altus Group

2021-03 Moved by Kelly J. Rose that the Industrial Land Strategy presentation be accepted as information.

4. BUSINESS ITEMS

a. Alberta's Red Tape Reduction Initiative - Walker

2021-04 Moved by Braven Blackwell that the EDAC members review and report back on potential recommendations which could be considered as part of Alberta's Red Tape Reduction initiative.

Moved by Anthony Worbeck to strike a standing committee for the red tape reduction recommendations

Moved by Kelly J. Rose to strike a task committee for the Industrial Land Strategy recommendations

Carried

b. Review of 2021 Annual Workplan – Stevenson

2021-05 Moved by Anthony Worbeck that the 2021 Annual Workplan be approved by EDAC as discussed.

That a member (Charlene Bell) of EDAC be appointed to present the 2021 Annual Workplan to Council.

Carried



c. 2020-2021 EDAC Meeting Schedule - Stevenson

Moved that the 2020-2021 Economic Development Advisory Committee schedule of meeting dates be approved as amended.

Carried

5. INFORMATION ITEMS

n/a

6. CLOSED SESSION

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

Chairperson Erin Stevenson declared the meeting adjourned at 8:39 pm.

DocuSigned by:
Erin Stevenson

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CHAIRPERSON – ERIN STEVENSON

RECORDING SECRETARY