



Economic Development Advisory Committee

Minutes of the EDAC Meeting
Held September 7, 2021
Virtual

Committee Members Present:

Councillor Erin Stevenson, Chair
Councillor Dave Oldham, Vice-Chair
Councillor Michelle Gruhlke
Robert Smith
Bruce Mullett
Kelly J. Rose
Victor Moroz
Charlene Bell

Also In Attendance:

Dave Walker, Manager, Economic & Business Development
Karla Gould, Economic Development Specialist
Jamielinn Marvelous, Economic Development Specialist

Regrets:

Braven Blackwell
Heather Shewchuk

CALL TO ORDER

Chairperson Erin Stevenson called the meeting to order at 6:06 p.m.

1. ADOPTION OF AGENDA

a. 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 – June 7, 2021

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

3. DELEGATIONS

4. BUSINESS ITEMS

a. Industrial Land Strategy Recommendations Report – Councillor Gruhlke

2021-03 Moved by Anthony Worbeck that the Industrial Land Strategy Recommendations Report be approved as presented and the report be brought forward to City Council for consideration. Carried

b. Red Tape Reduction Recommendations Report – Councillor Oldham

2021-04 Moved by Victor Moroz that the Red Tape Reduction Recommendations Report be approved as presented and that the report be brought forward to City Council for consideration. Carried

5. INFORMATION ITEMS

a. Build-Out of Spruce Grove Fibre-Optic Network Update – Dave Walker

2021-05 Moved by Charlene Bell that the Build-Out of Spruce Grove Fibre-Optic Network Update be received as information. Carried

b. Highload Corridor Update – Dave Walker

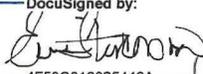
2021-06 Moved by Victor Moroz that the Highload Corridor Update be received as information as presented. Carried



6. CLOSED SESSION

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

Chairperson Erin Stevenson declared the meeting adjourned at 7:17 pm.

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CHAIRPERSON – ERIN STEVENSON



RECORDING SECRETARY