

APPROVED



THE CITY OF SPRUCE GROVE

Minutes of the Organizational Meeting of EDAC

January 30, 2024, 7 p.m.

3rd Floor - Poplar Room

315 Jespersen Ave

Members Present: Councillor Oldham, Chair
Councillor Carter, Vice Chair
Councillor Houston
Bruce Mullett, Commercial Sector Representative
Charlene Bell, Public-at-Large
Don Cooper, Industrial Sector Representative
Kelly John Rose, Greater Parkland Regional Chamber Representative
Teresa Bateman, Public-at-Large
Tyler Perozni, Commercial Sector Representative
Victor Moroz, City Centre Business Association Representative

Members Absent: Robert Smith, Industrial Sector Representative

Also in Attendance: Dave Walker, Director of Economic and Business Development
Jodi Fulford, Economic Development Specialist, Commercial
Karla Daniels, Economic Development Specialist, Industrial
Jennifer Maskoske, Deputy City Clerk

1. CALL TO ORDER

Councillor Oldham called the meeting to order at 7 p.m.

1.1 Economic Development Advisory Committee - Member Introductions

The Economic Development Advisory Committee members made introductions.

2. AGENDA

Resolution: EDAC-001-24

Moved by: Victor Moroz

THAT the agenda be adopted as presented.

Unanimously Carried

3. BUSINESS ITEMS

3.1 Chair and Vice-Chair - Economic Development Advisory Committee - 2024

Jennifer Maskoske, Deputy City Clerk, reviewed the appointment process of the Chair and Vice-Chair for the Economic Development Advisory Committee.

3.2 Committee Code of Conduct - Economic Development Advisory Committee

Jennifer Maskoske, Deputy City Clerk, presented an overview of the Committee Code of Conduct, and the members of the Economic Development Advisory Committee signed the Committee Code of Conduct Declaration.

3.3 Meeting Procedures 101 - Economic Development Advisory Committee

Jennifer Maskoske, Deputy City Clerk, presented on Meeting Procedures 101.

3.4 Economic Development Advisory Committee 2024 Meeting Schedule

Jennifer Maskoske, Deputy City Clerk, reviewed the 2024 meeting dates for information.

3.5 C-1121-20 - Economic Development Advisory Committee Bylaw

Dave Walker, Director of Economic and Business Development, presented an overview of C-1121-20 Economic Development Advisory Committee Bylaw. As well, an overview of the 2024 Economic Development Advisory Committee Workplan was provided.

4. ADJOURNMENT

APPROVED

Resolution: EDAC-002-24

Moved by: Kelly John Rose

THAT the Economic Development Advisory Committee Organizational Meeting adjourn at 7:37 p.m.

Unanimously Carried

Dave Oldham, Chair

Jennifer Maskoske, Recording Secretary

Date Signed