

## ECONOMIC DEVELOPMENT & TOURISM ADVISORY COMMITTEE (EDTAC) MEETING MINUTES

January 16, 2020

5:00 p.m.

Strathcona County Community Centre – Meeting Room 1

### Intro

<b>Present</b>	Mayor Rod Frank	Ex-Officio, Non-voting Member
	Bill Tonita	Councillor, Non-voting Member – Ward 4
	Robert Parks	Councillor, Non-voting Member – Ward 1
	Ken Lesniak	Voting member, Chair – after election
	Todd Banks	Voting member, Chamber Executive
	Susan Haselgruber	Voting member
	Michael Woldemichael	Voting member
	Pam Cholak	Voting member
	Aaron Plawke	Voting member
	Josh Oviatt	Voting member

#### **Administration:**

Stephen Rausch  
Shane Olson

Economic Development and Tourism  
Economic Development and Tourism

**Absent Guests** Gerry Gabinet, Norm Greenwood, Vince O'Brien

### Call to Order:

#### 1. **CALL TO ORDER**

Administration called the meeting to order until the election procedure is at 5:30 p.m.

### Changes and Adoption of Agenda:

#### 2. **ADDITIONS/DELETIONS/CHANGES & ADOPTION OF AGENDA**

2.1 Change order for items 3 & 4.

**MOVED** by: P. Cholak, S. Haselgruber

THAT the Agenda be adopted as amended.

**Carried**

### Adoption of Minutes:

#### 3. CONFIRMATION OF MINUTES

- 3.1 The Chair called for a confirmation/adoption of minutes as provided.

### Motion for Adoption of Minutes

**/2020**

**MOVED** by: M. Woldemichael, A. Plawke

THAT the minutes of the November 16, 2019 committee meeting minutes be approved as presented.

**Carried**

#### 4. INTRODUCTION OF NEW MEMBERS

- 4.1 Introduction of **new** 2020 EDTAC members and brief introduction of the members of the committee.

#### 5. ELECTION OF CHAIR / VICE CHAIR

- 5.1 Board Nominations for **Chair**
- M. Woldemichael nominates K. Lesniak
    - No other nominations, K. Lesniak accepts on a 1-year term with Vice-Chair to replace him at the end of the year.
  - Motion to elect K. Lesniak as chair by P. Cholak
    - Motion carried unanimously
- 5.2 Board Nominations for **Vice-Chair**
- Motion to appoint V. O'Brien to Vice-Chair by A. Plawke
    - Seconder: J. Oviatt
    - Carried unanimously.

**/2020**

**MOVED** by: P. Cholak, J. Oviatt

**Carried**

### Updates

#### 6. COUNCILLOR UPDATES

- 6.1 Councillor Tonita and Councillor Parks provided updates to the committee.

**/2020**

**MOVED** by: P. Cholak, M. Woldemichael

**Carried**

#### 7. EDT ECONOMIC UPDATE PRESENTATION

- 7.1 EDT provided an overview presentation to the committee to give our new members an idea what the current situation is i.e., AIHA, labour, demographic information, vacancy rates, Industry projects, Supply Chain Forum, etc. Group Q&A ensued throughout the presentation.

**ACTION: Administration to send out the presentation via email to the committee.**

/2020

**MOVED** by: M. Woldemichael. A. Plawke

**8. REVIEW NEW MANDATE LETTER**

- 8.1 Council had no significant changes to the letter. It will be looked at next year. The Chair would like to revisit this at a future meeting.

**9. 2019 EDTAC PRESENTATION TO COUNCIL**

- 9.1 There was a special meeting in December to discuss the presentation with the committee to collaborate and create the annual update presentation to Council at the Priorities Committee Meeting on **February 11, 2020**.

**ACTION 1): RE: Meeting dates - Administration to send out a pole/email to find a suitable date for the meeting to check for conflicts on the suggested meeting dates. March 19<sup>th</sup> will be the next scheduled meeting.**

**ACTION 2) RE: Council presentation - Administration to send out a copy of the revised presentation.**

/2020

**MOVED** by: P. Cholak. J. Oviatt

**Carried**

**Adjournment**

/2020

**MOVED** by: J. Oviatt, A. Plawke

THAT the Committee meeting **adjourn** at 8:00 p.m.

**Carried**

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Shane Olson, Administrative  
Representative

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Ken Lesniak, Vice-Chair, EDTAC