

**ECONOMIC DEVELOPMENT & TOURISM ADVISORY COMMITTEE (EDTAC)****MEETING MINUTES****December 09, 2020****6:00 p.m.****Microsoft Teams**

<b>Present</b>	Robert Parks	Councillor, Non-voting Member – Ward 1
	Ken Lesniak	Voting member, Chair
	Todd Banks	Voting member, Chamber Executive
	Susan Haselgruber	Voting member
	Pam Cholak	Voting member
	Aaron Plawke	Voting member
	Josh Oviatt	Voting member
	Norm Greenwood	Voting member
	Vince O’Brien	Voting member, Vice Chair

**Administration:**

Shane Olson

Economic Development and Tourism

Cyril Cooper

Economic Development and Tourism

**Absent** Councillor Bill Tonita, Michael Woldemichael**Call to Order:****1. CALL TO ORDER**

The meeting was called to order at 6:00 p.m.

**Changes and Adoption of Agenda:****2. ADDITIONS/DELETIONS/CHANGES & ADOPTION OF AGENDA****MOVED** by: N. Greenwood, J. Oviatt**Carried****Adoption of Minutes:****3. CONFIRMATION OF MINUTES**

The Chair called for an adoption of the September 17, 2020 minutes as written.

**Motion for Adoption of Minutes****MOVED** by: P. Cholak / S. Haselgruber

THAT the minutes of the September 17, 2020 committee meeting be approved as written.

**Carried**

**4. COUNCILLOR UPDATES**

A current update was provided regarding recently passed budget and COVID impacts to small business.

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

**Carried**

**5. 2020 COUNCIL PRESENTATION**

The committee reviewed the draft presentation for the upcoming update to council on January 26, 2021. Group collaboration to capture 2020's activities and final updates took place.

**ACTION: Administration to send out the updated presentation to the committee for final review.**

**MOVED** by: V. O'Brien, N. Greenwood

**Carried**

**6. COVID IMPACT TO BUSINESS COMMUNITY**

Group discussion on the recent and ongoing impacts/challenges COVID is making to local business owners i.e., impacts of online shopping, low occupancy, restaurants, staffing, tourism, etc. Some sectors are feeling less of a struggle, others are having different issues.

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

**7. ROUNDTABLE**

Roundtable discussion ensued.

Chair Lesniak thanked the outgoing members for their service, dedication and participation in the committee. Outgoing members are: V. O'Brien, N. Greenwood, S. Haselgruber and M. Woldemichael.

**Adjournment**

**/2020**

**MOVED** by: N. Greenwood

THAT the Committee meeting **adjourn** at 7:30 p.m.

**Carried**

---

Shane Olson, Administrative  
Representative

---

Ken Lesniak, Chair, EDTAC