



AGENDA FOR THE COMMUNITY ECONOMIC DEVELOPMENT COMMITTEE MEETING
 TO BE HELD TUESDAY MARCH 22, 2022 AT 9:15 AM
 WALKER ROOM 1016 4TH AVE, BEAVERLODGE

1.0	<u>CALL TO ORDER:</u>	
2.0	<u>ADOPTION OF AGENDA:</u>	
3.0	<u>ADOPTION OF MINUTES:</u> 3.1 March 3, 2022	PP 2,3
4.0	<u>OLD BUSINESS:</u> 4.1 Yard Sale	
5.0	<u>NEW BUSINESS:</u> 5.1 Community Futures Presentation 5.2 Easter Planning 5.3 Travel Alberta Capital Grant	
6.0	<u>ROUND TABLE:</u>	
7.0	<u>ADJOURNMENT:</u>	

Minutes for the Town of Beaverlodge Economic Development Committee Meeting

Thursday March 3, 2022 at 9:15AM CHAIR– Cyndi Corbett

ATTENDANCE:

Cyndi Corbett – Chair

Cody Moulds - Councillor

Tracy Ferguson – Member, Absent

Jeff Johnston - CAO

Tracy Brekkaas – Member, absent

Wael Ammar – Member

Recording Secretary - Nichole Young

1.0 CALL TO ORDER:

- The meeting commenced at 9:20 AM.

2.0 ADOPTION OF AGENDA:

#011-2022-03-03 Councillor Cody Moulds

CARRIED: That the agenda be accepted as presented.

3.0 ADOPTION OF MINUTES:

#012-2022-03-03 Member Wael Ammar

CARRIED: That the minutes of the February 10, 2022 meeting be accepted as presented.

4.0 OLD BUSINESS:

4.1 Review Updated Committee Terms of Reference – the only change will be that the Time Commitment of 10 hours per year should include regular meetings.

#013-2022-03-03 Councillor Cody Moulds

CARRIED: That the Committee recommends Council approve the Terms of Reference at the March 14, 2022 Council meeting.

5.0 NEW BUSINESS:

5.1 2022 Budget – Shop Local, Easter, Christmas craze, Tourism Explore Northwest Alberta, miscellaneous initiatives.

#014-2022-03-03 Councillor Cody Moulds

CARRIED: That Council approves the annual budget for the Economic Development Committee of \$10,000.

5.2 Members at Large – CAO explained the process of acquiring Members at Large.

#015-2022-03-03 Councillor Cody Moulds

CARRIED: That the Committee accepts this for information.

5 ROUND TABLE:

- Cody Moulds –
 - Could the Committee budget be used to sponsor/grant a local start-up? Yes, but we would need to develop a process for it.

- Wael Ammar – nil
- Cyndi Corbett – WASP Meeting at the Dino Museum – Cyndi will give to Nichole for Town Calendar and website.
 - Formula 1 Aviation – no update
 - Community futures @ BRHS – Cody will discuss with Holly.
 - Livewire with Economic Development Committee for Indigenous youth?
 - Donna from Farmer’s Market asked about the Annual Yard sale. This item is to be ***tabled*** until the next meeting.

Next meeting:

- March 22, 2022 @ 9:15 AM – Easter Planning, Community futures (Cody), Yard sale (Cyndi), Travel Alberta Capital Grant (Cyndi).

6 ADJOURNMENT:

The meeting was adjourned at 10:26 AM.

Chair, Cyndi Corbett

Councillor Cody Moulds