



Phone: 780.354.2201 Fax: 780.354.2207

# Minutes for the Town of Beaverlodge Economic Development Committee Meeting 9:30 AM on Thursday, April 13, 2023 CHAIR– Cyndi Corbett

## ATTENDANCE:

Cyndi Corbett – Chair Tracy Ferguson – Member Mike Wells - Member Jeff Johnston - CAO Cody Moulds – Councillor Wael Ammar – Member - absent Donna Haight - Member Recording Secretary - Nichole Young

## 1.0 CALL TO ORDER:

The meeting commenced at 9:30 AM.

## 2.0 ADOPTION OF AGENDA:

#013-2023-04-13 Member Tracy Ferguson

**CARRIED:** That the agenda be accepted as presented.

### **3.0 ADOPTION OF MINUTES:**

#014-2023-04-13 Councillor Cody Moulds

**CARRIED:** That the minutes of the February 16, 2023 meeting be accepted as presented.

### 4.0 OLD BUSINESS:

# Nil

# 5.0 NEW BUSINESS:

5.1 Easter Egg Selfie Contest 2023 – March 31-April 12

This year we had 46 entries, the most ever, including one senior. Three names were drawn as prize winners and we will pick up a small prize for our only senior entrant.

5.2 Economic Development Workshop

Provide structure for this committee, future planning, goal setting, training for members including what we should be focusing on. Invitations for President & Executive Director of the BDCC and school principals. Reach out to Sexsmith to find out how they operate their committee. Perhaps look at sitting in on an EDC meeting from the County.

### #015-2023-04-13 Councillor Cody Moulds

**CARRIED:** That the Economic Development Committee contact Holly Sorgen about running the workshop and get some possible dates.

5.3 WINGS Mural – Around the Block

**#016-2023-04-13** Member Tracy Ferguson

**CARRIED:** That the Economic Development Committee proceed with the WINGS Mural project, including a signed agreement, as discussed.

5.4 Economic Development Week – May 8-12, 2023

#017-2023-04-13 Member Mike Wells

**CARRIED:** That the Economic Development Committee devote a page in the Newsletter to past accomplishments and future plans.

www.beaverlodge.ca



Phone: 780.354.2201 Fax: 780.354.2207

5.5 #exploreNWAB 2023

#018-2023-04-13 Councillor Cody Moulds

**CARRIED:** That the Economic Development Committee accepts this for information.

5.6 2023 Budget Approval

#019-2023-04-13 Member Tracy Ferguson

**CARRIED:** That the Economic Development Committee accepts this for information.

### 6.0 ROUND TABLE:

- Cody Moulds approached BRHS about any film students to do local business videos 2 media students are interested
- Wael Ammar absent
- Tracy Ferguson nil
- Donna Haight nil
- Mike Wells nil
- Cyndi Corbett will make contact regarding the WINGs mural.

### 7.0 CLOSED SESSION:

Nil

### **8.0 ADJOURNMENT:**

The meeting was adjourned at 10:08

Next meeting will be May 18, 2023 at 9:30 am.

Chair, Cyndi Corbett

**Councillor Cody Moulds**