

**Minutes for the Town of Beaverlodge Economic Development Committee Meeting**

**9:30 AM on Thursday, May 18, 2023 CHAIR– Cyndi Corbett**

**ATTENDANCE:**

Cyndi Corbett – Chair

Tracy Ferguson – Member

Mike Wells - Member

Jeff Johnston – CAO, absent

Cody Moulds – Councillor, absent

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:**

**#020-2023-05-18** Member Tracy Ferguson

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

**3.0 ADOPTION OF MINUTES:**

**#021-2023-05-18** Member Donna Haight

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

**4.0 OLD BUSINESS:**

4.1 Economic Development Workshop Dates

**#022-2023-05-18** Member Tracy Ferguson

**CARRIED:** That the Economic Development Committee sets the date for the Economic Development Workshop as June 22, 2023 in Council Chambers.

4.2 TikTok or Facebook Interviews

**#023-2023-05-18** Member Tracy Ferguson

**CARRIED:** That the Economic Development Committee tables this item until the next meeting.

**5.0 NEW BUSINESS:**

**#024-2023-05-18** Member Tracy Ferguson

**9:39 AM**

**CARRIED:** That the Economic Development Committee moves into **Closed Session** for Item 5.1 Relic & Bones 2023 – Contract – FOIP Section 16.

**#025-2023-05-18** Member Tracy Ferguson

**9:50 AM**

**CARRIED:** That the Economic Development Committee moves out of **Closed Session**.

**#026-2023-05-18** Member Mike Wells

**CARRIED:** That the Economic Development Committee declines to participate in the 2023 Relic & Bones Tour due to budget constraints.

5.2 WINGS Mural Update – *Chair Cyndi Corbett is still working on this item.*

**#027-2023-05-18** Member Mike Wells

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

5.3 Community Garage Sale, June 3, 2023 – *Donna will leave a sign-up sheet in the vestibule of the Town Office and will have information for the map by May 31<sup>st</sup>.*

**#028-2023-05-18** Member Tracy Ferguson

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

5.4 Artwalk Weekend June 9-11, 2023 – *Volunteers are needed for setting up Thursday night, contact Gena Jones. Picnic tables are needed for by the food trucks. Chamber requesting \$1500 approved in the Economic Development Committees budget to pay for advertising.*

**#029-2023-05-18** Member Tracy Ferguson

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

#### 6.0 ROUND TABLE:

- Cody Moulds – absent
- Wael Ammar – absent
- Tracy Ferguson – look at coordinating functions
- Donna Haight – The ag Society does not feel there are adequate facilities for a rodeo.
- Mike Wells – can we look at doing a survey for businesses?
- Cyndi Corbett – will make contact regarding the WINGs mural.

#### 7.0 CLOSED SESSION:

See 5.1

#### 8.0 ADJOURNMENT:

The meeting was adjourned at 11:02 AM

**Next meeting will be June 22, 2023 Workshop at 7pm.**

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Chair, Cyndi Corbett

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Councillor Cody Moulds