



The Pas Community Development Corporation

Meeting Minutes

Sept 10 - Virtually, Teams Meeting

Noon

Attendance: Jackie, Andre, Davide, Doug, Jerome, Kent, Murray

Regrets: Linda, Shawn, Trevor, Rod, Rob

Call to Order: 12:04 PM

AGENDA

- | | |
|---|-----------------------|
| 1. Approval of Agenda | 5. Old Business |
| 2. Approval of previous meeting minutes | 6. General Discussion |
| 3. Review A/D Log | 7. Next Meeting |
| 4. New Business | 8. Adjournment |

MINUTES

1. Approval of Agenda

Motion to approve Sept 10 agenda

Motion/Seconded: Murray/Davide

Motion Denied/Carried: all for, 0 against. Motion carried

2. Approval of Minutes

Motion to approve June 11 meeting minutes

Motion/Seconded: Kent/Doug

Motion Denied/Carried: all for, 0 against. Motion carried

3. New Business

3.1. 2020 Audit Review – Dion Bird

Dion presented the audit review the board. There were no major questions or concerns from the board. A reoccurring issue was presented regarding CRA GST withholding. The board has decided that Jackie and Dion will work through this issue to get it settled.

Motion to approve the 2020 audit statements as presented in the Sept 10th CDC board

Motion/Seconded: Davide/Murray

Motion Denied/Carried: all for, 0 against. Motion carried

3.2. Graphic Design Work

Jackie asked to be removed from the agenda. This work has the potential to be worked into the Local Economic Development Strategy. Put on hold to avoid double dipping.

3.3. Local EcDev Strategy Consultant Review

Jackie has received five proposals in creating an economic development strategy for the CDC. Jackie has created a matrix with the proposals, and will send the Board her recommendation along with the matrix.



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3.4. Clearwater Lake Opportunity Profile

Jackie will send the Board the final report along with the cost of the consultant fee. Ask for feedback from the group, and for any follow up questions for Jackie to ask the consultant during his next visit.

3.5. Housing Updates

Anhart has officially submitted their application to CMHC for the Rapid Housing Initiative. Funding will be verbally announced January 2022, with formal approval in March 2022. The proposal included a 40 unit apartment building to be built on a portion of 157 Bell Ave (old hydro lot).

The Expression of Interest that was published to build affordable housing, to spend the \$453,700 grant the Town received, closed as of September 10th. A total of three vendors submitted an "Expression of Interest". The next stage would be to move through the RFP process to receive more official plans and details on the potential development.

3.6. NRHA Update

Proposal and study completed on time and submitted to the provincial government. Province announced budget increase of 900 million. Spending was released in the South but the North won't be released until October 30th. 500-600 million has been allocated to south, with the rest for the north. Thompson will be getting significant portion of that, The Pas was supposed to be in line for something.

3.7. Public Washrooms/Sharps Committee Update

A sub-committee from the SCAN group has been working on creating a survey regarding public washrooms, and general harm reduction (i.e. sharps containers) for the community. A survey is now available via online platforms, and hard copies in Opasquia Times. The survey will be open until the end of October.

3.8. Land Purchase Partnership

The CDC supports the Town of The Pas' decision to purchase land in the RM, and to use The Pas Community Development Corporation as the purchaser to encourage future development opportunities for the community. This purchase will be a joint purchase agreement between the RM and The Pas CDC.

4. In Camera

5. General Discussion

6. Next Meeting: October 8th

7. Adjournment

Motion to adjourn at: 12:52

Motion/Seconded: Jerome/Doug

Motion Carried: all for, 0 against. Motion carried