



# The Pas Community Development Corporation

## Meeting Minutes

Feb 13, 2023

Location: Wescana

12:00 PM

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**Attendance:** Jerome Conaty, Doug Lauvstad, Shawn Hnidy, Joe Cote, Andre Murphy, Jackie Rechenmacher

**Regrets:** Murray Haukaas, Davide Novo, Kent Cook

**Absent:** Jill Wilkinson

**Call to Order:** 12:15 PM

### AGENDA

1. Approval of Agenda
2. Approval of previous meeting minutes
3. New Business
4. Old Business
5. General Discussion / In camera
6. Next Meeting
7. Adjournment

### MINUTES

#### 1. Approval of Agenda

Motion to approve Feb 13 agenda

Motion/Seconded: Trevor/Shawn

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

#### 2. Approval of Minutes

Motion to approve Jan 9 meeting minutes

Motion/Seconded: Jerome/Joe

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

#### 3. New Business

##### 3.1. CanExport grant scope review

Motion to approve the CanExport Investment Attraction Strategy with Outlook Market Research Group for \$40,000.

Motion/Seconded: Doug/Joe

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

##### 3.2. Trappers' Meeting Briefing Notes – Shawn and Andre

Shawn, Andre, and Davide will attend on behalf of the CDC to meet with Minister Nesbitt on Wednesday February 15<sup>th</sup> @ 2:30pm. The Board will discuss Wildlife Act changes, Transportation and logistics issues in The Pas/RM, municipal infrastructure needs for further growth and maintenance, and tourism issues in the north (connectivity, road conditions, budget for parks maintenance).

##### 3.3. Winter Cities Shake Up Conference

Email was sent out to on Feb 5<sup>th</sup> to the CDC Board to confirm Jackie's attendance of the Winter Cities Shake Up Conference. Expenses will be split with TOTP, as they are also sending an employee.



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### 3.4. EcDev Strategy Dashboard Review

The Board reviewed the Economic Development Dashboard to discuss progress and applicability to the framework.

### 4. Old Business/In Camera

Motion to move to in camera discussions

Motion/Seconded: Joe/Shawn

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

### 5. Discussion

No discussion

### 6. Next Meeting: March 13 @ 12pm

### 7. Adjournment

Motion to adjourn at: 1:30PM

Motion/Seconded:

Motion Carried: all for, 0 against. Motion carried