



The Pas Community Development Corporation

Meeting Minutes

January 15 – Virtually, Teams Meeting

Noon

Attendance: Jackie Rechenmacher, Rod Berezowecki, Trevor Lane, Andre Murphy, Murray Haukaas, Jerome Conaty, Kathi McConnell-Hore, Rob Penner, Linda Markus

Regrets: Roland LeSann, Kent Cook, Doug Lauvstad

Call to Order: 12:00PM

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 January 15 agenda

Motion/Seconded: Kathi/Murray

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

2. Approval of Minutes

Motion to approve December 11 minutes

Motion/Seconded: Trevor/Jerome

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

3. Review A/D Log

Log has been updated for 2021.

4. New Business

1. Sage 50 Accounting Software

Motion to approve the purchase of accounting software Sage50, the baseline level called "Pro Accounting", costing \$465.80/year.

Motion/Seconded: Trevor/Jerome

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

2. Tourism Update

Received \$20k from Travel MB to quickly implement the framework for the industry.

Working on a website right now, hiring local photographers, and logging and contacting all tourism related businesses

EV charging stations – look at other NrCan possible grants. Twin Motors has EV charging station Level 2

3. Review 2020 Goals

Prepare year end reports for RM/TOTP Councils



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4. **CDC Priorities 2021**

CDC along with TOTP/RM priorities will form the bulk of the EcDev plan for the area

Priorities from the board:

- Local business support; work alongside Chamber
- Immigration; deep dive into Provincial programs, establish stance for community on immigration, finding a way to be a bigger resource for the immigration community
- Economy recovery and resilience “pandemic proofing”
- Rural high-speed internet service; regional approach
- Government relationships and support

5. **Budget 2021**

2020 budget was provided for board to review. 2021 budget will be set at next meeting.

6. **Correspondence**

Kathi McConnell-Hore has submitted her resignation from the CDC effective January 15th, 2021.

5. **Old Business**

6. **General Discussion**

7. **Next Meeting**

February 12, 2021 @ 12pm

8. **Adjournment**

Motion to adjourn at: 1:06PM

Motion/Seconded: Trevor/Rod

Motion Carried: all for, 0 against. Motion carried