



The Pas Community Development Corporation

Meeting Minutes

January 25, Teams Meeting

4:30 PM

Attendance: Andre Murphy, Davide Novo, Joe Cote, Kent Cook, Rob Penner, Rod Berezowecki, Shawn Hnidy, Trevor Lane

Regrets: Doug Lauvstad, Murray Haukaas, Jerome Conaty, Linda Markus

Call to Order: 4:35PM

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 25 agenda

Motion/Seconded: Joe / Shawn

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

2. Approval of Minutes

Motion to approve November 16 meeting minutes

Motion/Seconded: Joe / Kent

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

3. New Business

3.1. 2021 Budget Review + 2022 Budget

Motion to approve the 2022 CDC budget as presented

Motion/Seconded: Trevor/Rob

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

3.2. Year End Report

Provided an overview to the CDC Board as to what was presented at the Council meeting. The update was a review of 2021, general update on large projects, and provided the priorities for 2022.

3.3. ROS Agreements

Discussions around current ROS Agreements held by the CDC and how to move forward. The Board entered into an in camera discussion.

3.4. Down Payment Housing Program

The CDC has received another \$140,000 to place 8 families = \$17,500/family. Best Buy modular homes has prepared a selection of homes to choose from, and the CDC is going to be marketing



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the houses to potential home buyers and allowing them to use the \$17,500 towards the purchase of a new home.

3.5. Minister Meeting – Trappers’ Festival

A handful of Ministers are planning to come to town on the 15th. The Chamber has arranged a meeting on the 15th to discuss the taxation model and tool kit. Jackie will update the taxation toolkit report to bring to the meeting. CDC will be at the table, along with the ‘topic champions’ who have been advocating for this (Rod Berezowecki, Al Gibb, Jerry Hlady).

4. Old Business/Discussion

- 4.1. 2022 Meeting Schedule: move schedule around, morning afternoon and evenings rotation
- 4.2. PDAC (Mining Conference): Board supports Jackie going to the Mining Conference.

5. In Camera

6. Next Meeting: February 23rd @ 4:30pm

7. Adjournment

Motion to adjourn at: 5:15PM
Motion/Seconded: Kent/Shawn
Motion Carried: all for, 0 against. Motion carried