



The Pas Community Development Corporation

Meeting Minutes

January 9, 2023

Location: Wescana

12:00 PM

Attendance: Shawn Hnidy, Davide Novo, Andre Murphy, Joe Cote, Jerome Conaty, Jackie Rechenmacher, Trevor Lane, Doug Lauvstad

Regrets/Absent: Kent Cook, Murray Haukaas, Jill Wilkinson

Call to Order: 12:00 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 Jan 9 agenda

Motion/Seconded: Joe/Shawn

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

2. Approval of Minutes

Motion to approve Dec 7 meeting minutes

Motion/Seconded: Jerome/Shawn

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

3. New Business

3.1. 2023 Planning - existing projects carrying over into 2023

3.1.1. Housing Assessment – ongoing

- Questions brought forward regarding the efficacy of the assessment, and how it will be different from other reports that have been completed. Jackie will reassess the scope and look at how to ensure there are more actionable items and how to put the report into use immediately.

3.1.2. Welcome Package – ongoing

3.1.3. Tourism Development – increase tourism budget for 2023, shared expenses with tri-community tourism partnership

3.1.4. CanExport – Foreign Direct Investment / Transportation Hub

- The CDC received a \$25k grant, which will require 50/50 matching funds. Questions brought forward on the details of the grant, what the outcomes will be of the report, and how this \$50,000 project will support the existing efforts while also working with the existing issues in the community. Jackie will look at the quote from the Consultant and work with them to clarify the outcomes, and will bring more information to the next meeting.

3.2. 2023 Planning Discussion



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3.3. 2023 Budget

Motion to approve the budget as presented on January 9th, 2023

Motion/Seconded: Jerome/Shawn

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

4. Old Business

5. Discussion

- 5.1. Gateway Keewatin Corridor Committee support – Transportation Hub Conference before the AGM, and more alignment with local stakeholders to combine messaging and not be separated. Jackie has been asked to join the GKC Board, and the CDC board agreed it was an idea. A motion was put forward to solidify the position of the board.

Motion to approve the Economic Development Coordinator to join the Gateway Keewatin Corridor Committee as a full board member with voting powers.

Motion/Seconded: Trevor/Doug

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

- 5.2. Invite Michael Woelcke to a future CDC meeting. He is back in February, will be in the community in March or April.
- 5.3. It was recommended that Jackie reach out to Anhart again to see if they are still interested in developing housing.
- 5.4. Invite Melissa from Prairies Canada to a CDC meeting, which could also coincide with the February Economic Development Roundtable meeting
- 5.5. Present the EcDev Dashboard more frequently to ensure the CDC is moving in the appropriate direction
- 5.6. Suggested to start up the CDC Newsletter again to provide general information to the public.

6. Next Meeting: February 13 @ 12pm

7. Adjournment

Motion to adjourn at: 1:00PM

Motion/Seconded: Davide/Shawn

Motion Carried: all for, 0 against. Motion carried