



# The Pas Community Development Corporation

## Meeting Minutes

March 13, 2023

Location: Wescana

12:00 PM

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**Attendance:** Davide Novo, Joe Cote, Jerome Conaty, Kent Cook, Andre Murphy, Trevor Lane, Jackie Rechenmacher

**Regrets:** Murray Haukaas, Doug Lauvstad, Shawn Hnidy

**Absent:** Jill Wilkinson

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

### AGENDA

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

### MINUTES

#### 1. Approval of Agenda

Motion to approve March 13 agenda as amended

Motion/Seconded: Joe/Kent

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

#### 2. Approval of Minutes

Motion to approve Feb 13 meeting minutes

Motion/Seconded: Joe/Jerome

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

#### 3. New Business

##### 3.1. CDC Logo

Reviewed the logo options and provided feedback. The board liked "Connecting Our Communities" tag line, and out of the two options liked the one with the square in the design, however, they would like to see a couple more options for the April meeting.

Jackie will look into the impacts or rules around changing the "operating as" name for the CDC with the Companies Office.

##### 3.2. CDC Audit Review

Motion to approve the 2023 TPCDC Audit from Bakertilly

Motion/Seconded: Kent/Jerome

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

##### 3.3. GKC AGM

Provided information to the Board of the upcoming Gateway Keewatin Corridor Public Meeting and AGM on April 19 from 10am – 4pm and the Legion. There will be a couple keynote speakers, Ministers from Manitoba and Saskatchewan, and industry leaders discussing the importance of



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the upgrades to MB Hwy 283/SK Hwy 55. Jackie will forward the invite to the board and they can pass it along to anyone they see fit.

### 3.4. Housing Initiatives for CDC

Jackie discussed potential housing initiatives for the CDC. The Housing Assessment will have potential ideas and solutions on how the CDC could be more involved in developing housing or being part of the solution. The ideas have been forwarded to the Housing Assessment consultant, and Jackie will research other CDC's housing initiatives in the mean time.

It was brought up for Jackie to also look at buildings in Winnipeg/Selkirk that are owned by a development company, and have life leases in place. Reach out to these companies and see if they are interested in giving a presentation to the CDC to gain insight and potential interest from the community.

- Kiwani's building in Selkirk (Managed by A.S.H Management Group Inc)

### 4. Old Business

N/A

### 5. Discussion

- Jackie will provide a quarterly presentation to both RM and The Pas Council in April
- Reach out to Dr. Wilson to provide an update for April meeting

### 6. Next Meeting: April 10 @ 12pm

### 7. Adjournment

Motion to adjourn at: 12:47 PM

Motion/Seconded: Kent/Joe

Motion Carried: all for, 0 against. Motion carried