



The Pas Community Development Corporation

Meeting Minutes

Nov 16 - Virtually, Teams Meeting

Noon

Attendance: Jackie, Andre, Davide, Doug, Jerome, Joe, Kent, Linda, Rob, Rod, Shawn, Trevor

Regrets: Murray

Call to Order: 12:02 PM

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 November 16 agenda

Motion/Seconded: Jerome/Doug

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

2. Approval of Minutes

Motion to approve October 8 meeting minutes

Motion/Seconded: Joe/Linda

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

3. New Business

3.1. Alan Gibb

Presentation regarding a provincial tax toolkit for municipalities.

3.2. Land purchases, development, and taxation

Jackie will discuss with the lawyer on proper next steps.

3.3. Campground Proposal

Next stages should include preparing a one pager for council to review, including: benefits of development, forecasts, possible locations, ownership details, and funding available via grants.

A business plan should also be completed that will include financial forecasts etc.

3.4. Calm Air Flight Frequency

Discuss the lack of service from Calm Air with Flin Flon. Create a letter to send to main large-scale businesses in the area that have been negatively affected by the service schedule to see if they would contribute a letter of support for the CDC to advocate for a change.

4. Old Business

5. In Camera



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6. Next Meeting: December 14 @ 4:30pm

7. Adjournment

Motion to adjourn at: 12:48

Motion/Seconded: Jerome/Doug

Motion Carried: all for, 0 against. Motion carried