



# The Pas Community Development Corporation

## Meeting Minutes

May 6, UCN Boardroom

12:30 PM

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**Attendance:** Andre Murphy, Doug Lauvstad, Shawn Hnidy, Rod Berezowecki, Rob Penner, Kent Cook, Linda Markus, Murray Haukaas

**Regrets:** Trevor Lane, Davide Novo

**Call to Order:** 12:35

### 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 May 6 agenda as amended

Motion/Seconded: Doug/Rod

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

#### 2. Approval of Minutes

Motion to approve March 9 meeting minutes

Motion/Seconded: Kent/Doug

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

#### 3. New Business

##### 3.1. Gateway Keewatin Corridor

The Gateway Keewatin Corridor group is active again and has met with MB stakeholders to discuss strategy plans to approach MB provincial government regarding upgrades to Hwy 283. Jackie sits on the committee for MB side and will bring updates.

##### 3.2. PDAC

Jackie is attending PDAC in June, along with a northern delegation consisting of northern EDO's and CEDF board members. MMDF is paying for the conference and travel expenses.

##### 3.3. Outlook Market Research Group – EcDev Framework and Roadmap Review

Presentation from Outlook Market Research on the framework and roadmap created for the CDC.

#### 4. Old Business/Discussion

#### 5. Next Meeting: June 3 @ 12:30, in person

#### 6. Adjournment

Motion to adjourn at: 1:38



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Motion/Seconded: Shawn/Rob

Motion Carried: all for, 0 against. Motion carried