



The Pas Community Development Corporation

Meeting Minutes

June 11 - Virtually, Teams Meeting

Noon

Attendance: Jackie Rechenmacher, Joe Cote, Doug Lauvstad, Andre Murphy, Rod Berezowecki, Rob Penner, Jerome Conaty, Trevor Lane

Regrets: Kent Cook, Murray Haukaas, Shawn Hnidy, Davide Novo, Linda Markus

Call to Order:

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 June 11 agenda

Motion/Seconded: Murray/Shawn

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

2. Approval of Minutes

Motion to approve May 14 meeting minutes

Motion/Seconded: Doug/Joe

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

3. Review A/D Log

No new updates

4. New Business

4.1 Duma Engineering Presentation

Like to offer to open a conversation – feasibility study. Is there interest in investing in this technology in the area?

First step would be feasibility study – site location etc.

5. General Discussion

5.1 Meeting outside in July

6. Next Meeting

July 9, 2021 @ 12pm

7. Adjournment

Motion to adjourn at: 12:50PM

Motion/Seconded: Kent/Shawn

Motion Carried: all for, 0 against. Motion carried