



The Pas Community Development Corporation

Meeting Minutes

December 7, 2022

Location: Wescana

12:00 PM

Attendance: Jerome Conaty, Murray Haukaas, Rod Berezowecki, Joe Cote, Jill Wilkinson, Kent Cook, Davide Novo, Doug Lauvstad, Trevor Lane, Andre Murphy, Jackie Rechenmacher

Regrets: Shawn Hnidy, Rob Penner

Call to Order: 12:02

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 Dec 7 agenda

Motion/Seconded: Kent/Joe

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

2. Approval of Minutes

Motion to approve June 3 meeting minutes

Motion/Seconded: Joe/Doug

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

3. New Business

3.1. Board Governance

- Reviewing the board composition and terms to match with TOTP bylaws, clean up in January.
- Board Composition as board members leave, we will look at each position and see if it requires to be filled, or if working with a smaller board will be more efficient. The main roles to fill will be the board/committee appointments. The idea was to have less Citizens At Large and Tax Payers, as they currently have 3 seats each on the board. The goal is to have a more engaged board, and better managed.
- Jill Wilkinson is the new Chamber representative
- Meeting schedule: the Board determined meeting on the second Monday of every month @ 12pm will be the reoccurring meeting for 2023. Jackie will send out calendar invites each month.

3.2. Approve prior expenses

3.2.1. Motion to approve travel expenses for Jackie to attend the 2022 EDAM Fall Forum in the amount of \$1,122.77 which include registration, hotel, mileage, per diem.

Motion/Seconded: Joe/Jerome

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



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3.2.2. Motion to approve the expenses for the Economic Development Roundtable on October 13th in the amount of \$871.85 for room rental, catering, and facilitator. (\$421.85 for room rental and catering + \$450 for facilitator)

Motion/Seconded: Doug/Kent

Motion Denied/Carried: 9 for, 0 against, 1 abstained (Jerome). Motion carried.

3.3. Budget Review and Planning for 2023

- Review of budget spending for 2022

3.4. Update on initiatives

- Annual Report Presentation provided to the Board, the same presentation will be given to Town and RM councils over the next couple months.
- Dr. Wilson letter sent, Dec 31 deadline for payment or response with plan
- Economic Development Roundtable next meeting to be scheduled in January
- Town is wanting to invest more money in economic development, the CDC will need to have input into how the funds will be used including job descriptions if additional roles were to be provided.

4. Old Business - None

5. Discussion

- Monetizing arts Conference in Northern MB in Flin Flon in March. The conference will be held in a different Northern community each year.
- This meeting is Rod Berezowecki's last CDC meeting.

6. Next Meeting: January 9th @ 12pm

7. Adjournment

Motion to adjourn at: 1:11

Motion/Seconded: Doug/Joe

Motion Carried: all for, 0 against. Motion carried