Economic Development Committee
Monday March 4, 2019
Council Chambers 7pm
Meeting Minutes

ATTENDANCE:
Oliver Strickland – Chairperson
Alisdair Gibbons – Vice Chair
Dave Filipuzzi – Councillor
Lisa Sygutek – Councillor
Richard Buckle
Braden Cann
Glen Girhiny
Jane Mollison
Tracy Mosby – Recording Secretary

ABSENT:
Barb Huseby

1. CALL TO ORDER

   Oliver called the meeting to order at 5pm.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

   Add 5e) Member Appointment

3. ADOPTION OF THE AGENDA

   Glen made a motion to adopt the agenda as amended, CARRIED.

4. REVIEW AND ADOPTION OF MINUTES OF FEBRUARY 4, 2019:

   Jane made a motion to accept the minutes of February 4, 2019, seconded by Alisdair, CARRIED.
5. REVIEW OF UNFINISHED BUSINESS

a) Calgary Outdoor Adventure Show (March 22-24, 2019)
   • Oliver, Councillor Filipuzzi, Barb and Jane will attend

b) Bellecrest Community Association Letter of Support
   • Braden made a motion to write a letter of support for the Bellecrest Community Association for an enclosed stage at the Arena Park, seconded by Jane, CARRIED.

c) Chamber of Commerce Invoice
   • Braden made a motion to pay the Chamber of Commerce $3300.00 plus GST for Chamber Guides, seconded by Richard, CARRIED.

d) Summer Events Discussion
   • committee will endeavour to approach summer event groups cautiously
   • Glen will chair the sub-committee
   • will gather information on all upcoming summer events
   • approach groups via phone or in-person
   • The Herald will write an article
   • hope to hold a meeting at MDM prior to May to gauge interest in a cohesive summer event and go from there
   • idea is to gather a larger number of tourists over a “festival style” timeframe
   • flexibility on dates, looking for community input
   • how to enhance the summer months in the community
   • grow current events and synergize them
   • celebrate and bring towns together
   • start on a smaller scale and work to build over successive years
   • strive to eliminate funding burnout and volunteer fatigue

e) Member Appointment
   • Glen made a motion to recommend Ian Crawford to the EDC, seconded by Braden, CARRIED.

6. NEXT MEETING DATE – APRIL 1, 2019 AT 5PM, COUNCIL CHAMBERS
7. ADJOURNMENT

Richard made a motion to adjourn at 6pm, seconded by Braden, CARRIED.

Oliver Strickland – Chairperson

Tracy Mosby – Recording Secretary