

# Community & Business Development Committee Meeting – October 10, 2018

Present: Chairman Blair Wingert, Councilor Rome Molsberry, Rick Bell, Councilor Elect Ryan Wickett, CAO Michele Schmidt, CBD Manager Jessica Torok and CAA Amanda Bors.

Absent: Mayor Adam Krieser

Called to order: Chairman Wingert called the meeting to order at 6:59 p.m.

1. Action Items: Action items were reviewed. No business arising.
2. Pecuniary Interest – No Committee members indicated any pecuniary interest, at this time, regarding any items on the agenda. No business arising.
3. Minutes & Reports:
  - Community & Business Development Minutes – September 10, 2018 – No Business arising.
4. CBD Manager Report – reviewed and discussed.  
No Business arising.
5. Financials Statements:
  - a. Community & Business Development – September 2018 – Committee reviewed – No business arising.
  - b. Tourism Booth – September 2018 – Committee reviewed – No business arising.
  - c. Primary Care Centre – September 2018 – Committee reviewed - No business arising.
6. Hospital Foundation, Age Friendly & Harvest Festival Report – Committee reviewed – No business arising.
7. Other:
  - EMO Reports:**
  - Recommendation:**
  - That we hereby recommend that further discussion with Council be completed during the committee reorganization and reports to Council.
8. Adjournment: Chairman Wingert adjourned the meeting at 7:17 p.m.

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Blair Wingert, Chairman

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Jessica Torok, CBD Manager