

TOWNSHIP OF BILLINGS
Economic Development Committee
MINUTES

June 29th, 2022, 7:00 pm

Electronic Meeting (Zoom Meetings)

PRESENT: Councillor Sharon Alkenbrack (Chair), Chris Dietrich, Suzanne Darlaston, Councillor Sharon Jackson,
Diane Larocque

Staff: Todd Gordon, Municipal Project Manager (MPM)

REGRETS: Tracy Paris

Members of the Public: None

1. Opening of Meeting

Motion by Diane Larocque; Second by Sharon Jackson:

The meeting was called to order at 7:04 pm.

Carried.

2. Approval of Agenda

Motion by Sharon Jackson; Second by Diane Larocque:

That the agenda for the June 29th, 2022 meeting be accepted as presented.

Carried.

3. Disclosure of Pecuniary Interest

None

4. Adoption of Minutes

Motion by Diane Larocque; Second by Chris Dietrich:

That the minutes of the June 8th, 2022 meeting be accepted as presented.

Carried.

5. Delegations

None

6. Council Update Report

None

7. Financial Report

The MPM reported that there was no formal financial report and that there had been no recent EDC-related expenditures.

8. MPM Update

Firehall Renovation Project: engineering in-process – Tulloch working on design and tender documents.

There will be a tight tender timeline, essentially the last week of July and first week of August.

9. Old Business

a) Ongoing EDC initiatives

I. Jabbawong Festival

The meeting was dedicated to a final review of preparations for the festival, including final speaker scheduling, expenditures (honorariums, breakfast) and the breakfast details.

10. New Business

None

11. Correspondence

None

12. Information

None

13. Recommendations to Council

None

14. Next Meeting: August 10th, 2022 at 7:00 pm, Zoom Meetings.

15. Adjournment: The meeting was adjourned at 7:50 p.m. on a motion by Suzanne Darlaston.