



**ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
May 28, 2024 – 9:30 AM**

Present: Darryl Stansfield, Chair
Lisa Thomson
Kim Lyon
Savannah Rogers
Roseann Knechtel, Secretary

Regrets: Diana Morris

1.0 CALL TO ORDER

The Chair called the meeting to order at 9:33 a.m.

2.0 APPROVAL OF THE AGENDA

Moved by Thomson and Seconded by Rogers

THAT the agenda be approved.

CARRIED.

3.0 MINUTES OF THE PREVIOUS MEETING

Moved by Thomson and Seconded by Rogers

THAT the minutes of April 17, 2024 are approved.

CARRIED.

4.0 DISCLOSURE OF PECUNIARY INTERESTS - NONE

5.0 ADMINISTRATION

5.1 Spring Market

Members discussed vendor set up and potential parking restrictions. Members will meet onsite Friday May 31st to assist with the event.

5.2 The Donald Cooper Corporation – Business Speaking Event

Members discussed potential event dates and additional event logistics including food, a master of ceremonies, other potential speakers, a presentation from the NDCC Campaign Cabinet and opening the event up to surrounding areas.

Direction was given to the Secretary to confirm a date with the speaker and Mansfield Ski Club.

6.0 INFORMATION ITEMS

6.1 DBOT Business Excellence Awards

Members congratulated the Mulmur businesses nominated in the 2024 Business Excellence Awards.

7.0 ITEMS FOR FUTURE MEETINGS

- **Mulmur 175**

9.0 ADJOURNMENT

Moved by Thomson and Seconded by Lyon

THAT Council adjourns the meeting at 10:14 a.m. to meet again on June 25, 2024, at 9:30 a.m. or at the call of the Chair.

CARRIED.