



## Economic Development Advisory Committee Special Meeting Minutes

Tuesday, June 27, 2023

5:15 p.m.

City Hall - Council Chambers

Present: Councillor Bill Parker  
Councillor Adele Richardson  
Kim Warnke, Chairperson  
Sherri Buckle  
Lacey Chyz  
Paul McWilliams  
Juan-Pierre Stassen

Also Present: Andrew Serba, Manager of Economic Development, Strategy and Communications  
D. Pretorius, Economic Development Advisor  
Terra Dimion, Intermediate Assistant and Recording Secretary  
Dan Noseworthy, Marketing Coordinator

Absent: Laurier Lapointe  
Bev Lockett  
Tiffany Ashcroft

### CALL TO ORDER

The meeting was called to order at this time being 5:16 p.m. by Chairperson Kim Warnke.

### CITY OF COLD LAKE INDIGENOUS LAND ACKNOWLEDGEMENT

Chairperson Kim Warnke recited aloud the following City of Cold Lake Indigenous Land Acknowledgement:

*"In the spirit of respect and reciprocity, we acknowledge that the City of Cold Lake is located on lands and by water in Treaty 6 Territory and the homeland of the Metis Nation that has been, and continues to be, a sacred place for many. We pay respect to the indigenous peoples of this place past and present: the Cree, Denesuline and Metis peoples. We acknowledge that this place is impacted by the ongoing process of colonialism. We strive to understand and reframe our responsibilities to land and community as we journey towards reconciliation."*

### ADOPTION OF AGENDA

#### EDAC20230627.1001

Moved by Paul McWilliams that the agenda be adopted with the following amendments:

- reorder the Agenda by moving Item 6. New Business before Item 5. Old Business, and reordering the Agenda accordingly.

**CARRIED UNANIMOUSLY**

### DISCLOSURE OF INTEREST

Juan Pierre Stassen declared a disclosure of interest with respect to the Alberta Advantage Immigration Program (AAIP) - Rural Renewal Stream Employer Application Number 013-2023-05-03 by Lakeland Petroleum Services Cooperatives Ltd.

## **NEW BUSINESS**

### **Rural Renewal Stream Request for Candidate Endorsement**

A. Serba presented this matter to the Committee. The purpose of this special meeting is a result of a work permit that will expire next week. The candidate has been in Cold Lake for 11 years, and has not yet been able to achieve permanent residency. Discussions ensued regarding the support provided by FCSS and Action for Healthy Communities, learning the English language.

K. Warnke queried and confirmed with A. Serba that there were no concerns with the application.

### **EDAC20230627.1002**

Moved by Sherri Buckle to Approve the Request for Candidate Endorsement from 320364 Alberta Ltd. o/a Lakeland Inn & El Lobo for one (1) Sushi Chef / Line Cook, as presented.

**CARRIED UNANIMOUSLY**

## **OLD BUSINESS**

### **Employer Application #013-2023-05-03 by Lakeland Petroleum Services Cooperatives Ltd.**

J.P. Stassen left the room at this time being 5:22 p.m.

A. Serba presented this matter as carried over from the last Committee meeting due to losing quorum as a result of the Disclosure of Interest, and recommended that the Committee accept the application into the Rural Renewal Stream.

### **EDAC20230627.1003**

Moved by Paul McWilliams to accept Application Number 013-2023-05-03 by Lakeland Petroleum Services Cooperatives Ltd. for one (1) Gas Bar Supervisor in to the Cold Lake Rural Renewal Stream.

**CARRIED UNANIMOUSLY**

## **ROUNDTABLE DISCUSSION**

None.

A. Serba thanked the Committee for their attendance to this Special Meeting.

## **IN CAMERA**

None.

## **NEXT MEETING**

The next meeting will be held July 13, 2023 at 7:00 p.m. in the 2nd floor boardroom of the Energy Centre.

T. Dimion will send a meeting invite via Outlook.

Handwritten signatures in black ink, appearing to be 'CW' and 'AM'.

**ADJOURNMENT**

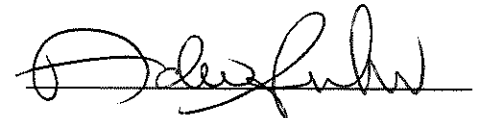
**EDAC20230627.1004**

Moved by Councillor Adele Richardson that the meeting be adjourned at this time being 5:25 p.m.

**CARRIED UNANIMOUSLY**



Chairperson



Designated Officer