

## Attachment 1 – 2019 Economic Development Committee Resolutions

The following table contains a summary of all resolutions made at the 2019 Economic Development Committee meetings, with the exception of resolutions regarding the adoption of minutes, resolutions to extend the meeting beyond two hours, and resolutions to grant leaves of absence.

Month	Resolution	Status
May	<p><u>EDC19/005</u>  Moved, seconded, and CARRIED  <b>THAT a subcommittee, in collaboration with the Tourism Committee, to focus on scoping wayfinding strategies be formed with the following members:</b></p> <ul style="list-style-type: none"> <li>• Lisa Beecroft; and</li> <li>• Councillor Royer.</li> </ul>	Refer to EDC19/006.
May	<p><u>EDC19/006</u>  Moved, seconded, and CARRIED  <b>THAT the subcommittee be amended to a Working Group.</b></p>	This topic was brought back to the committee on January 8, 2020 with a new sub-committee to be formed in collaboration with the Tourism, and Arts and Culture Committees and the Heritage Commission.
May	<p><u>EDC19/007</u>  Moved, seconded, and CARRIED  <b>THAT the proposed 2019 Work Plan be submitted to Council for approval as amended.</b></p>	The Work Plan was approved by Council on June 25, 2019.
June	<p><u>EDC19/012</u>  Moved, seconded, and CARRIED  <b>THAT the recommendations of the Spike Awards Working Group for the 2019 Spike Awards be approved.</b></p>	The Spike Awards recommendations were adopted into the 2019 event.
July	<p><u>EDC19/014</u>  Moved, seconded, and CARRIED  <b>THAT the Economic Development Committee endorse the category descriptions, nomination form, shortlisted requirements, and scoring matrix for the Spike Awards as presented;</b></p> <p><b>AND THAT the following Committee members be appointed to the Spike Awards Nomination Working Group:</b></p> <ul style="list-style-type: none"> <li>• Robert Simons;</li> </ul>	The Spike Awards were held on October 17, 2019 in alignment with the recommendations.

Month	Resolution	Status
	<ul style="list-style-type: none"> <li>• Lisa Beecroft;</li> <li>• Greg Pepler;</li> <li>• Nash Milani; and</li> <li>• Christopher Pope.</li> </ul>	
September	<u>EDC19/016</u> Moved, seconded, and CARRIED <b>THAT the Economic Development Committee Workshop with Council be rescheduled to December 4, 2019.</b> (Voting against: C. Pope)	The joint Economic Development Workshop is scheduled to take place in early 2020.
October	<u>EDC19/017</u> Moved, seconded, and CARRIED <b>THAT the Council/EDC Joint Workshop Outline be used as the foundation for the workshop.</b>	The Outline has been used to draft the Joint Workshop package, which will be distributed in advance of the February 5, 2020 Joint Workshop.
December	<b>THAT the report dated June 28, 2018 from the Economic Development Committee regarding Economic Development Committee 2019 Annual Report be approved and forwarded to Council.</b>	The Economic Development Committee 2019 Annual Report will be presented at the Council meeting on March 24, 2020.