The Pas Community Development Corporation
Meeting Minutes

February 18, 2020
RM Boardroom
5 pm

Attendance: Andre Murphy (Chair), Jerome Conaty, Linda Markus, Rod Berezowecki, Alan Gibb, Roland LeSann, Doug Lauvstad, Jackie Rechenmacher (EDC)

Regrets: Kathi McConnell-Hore, Rob Penner, Trevor Lane, Murray Haukaas, Kent Cook

Call to Order: 5:09 PM

AGENDA

1. Approval of Agenda
2. Approval of previous meeting minutes
3. New Business
4. Old Business
5. Review A/D Log
6. Next Meeting
7. Adjournment

MINUTES

1. **Approval of Agenda**
   Motion to approve Feb 18th agenda
   Motion/Seconded: Rod Berezowecki/ Alan Gibb
   Motion Denied/Carried: 7 for, 0 against. Motion carried
2. **Approval of Minutes**
   Motion to approve Feb 11th meeting minutes.
   Motion/Seconded: Rod Berezowecki/Linda Markus
   Motion Denied/Carried: 7 for, 0 against. Motion carried.
3. **New Business**
   A. **Financial Policy**
   Motion for the board to approve the Financial Policy for The CDC. The policy will be shared with Elaine Kobelka and TOTP if requested.
   Motion/Seconded: Doug Lauvstad/Jerome Conaty
   Motion Denied/Carried: 7 for, 0 against. Motion carried

   B. **TRU Partnership**
   No motion required. Jackie introduced the idea of the CDC partnering with Thompson Rivers University to generate ideas for economic revitalization, downtown development, and tourism development. The group agreed this would benefit The CDC and it was noted that Jackie will move forward with this plan. TRU has agreed to participate with this project for the Fall 2020 semester.

   C. **Northern Woods & Water Highway Guide**

No motion required. The group discussed if there would be any benefit in purchasing ad space in the Northern Woods & Water Highway Guide. The decision against it came from the group believing the circulation wasn't that high, and that our money could be used more efficiently, with marketing that has a higher reach and exposure.

D. **DMC Grant Ideas**
No motion required. The CDC discussed ideas and programs we could propose for the DMC grant application. This topic will be discussed in more detail in future meetings.

E. **Immigration**
No motion required. Jackie informed the CDC of a couple programs for the board to look into. Due to time constraints, we did not go into great detail. Jackie is to send out the links to the board.
- https://www.canada.ca/en/immigration-refugees-citizenship/services/immigrate-canada/rural-northern-immigration-pilot/pr-eligibility.html#community
- https://www.canadavisa.com/manitoba-provincial-nominee-program.html#gs.wal673

F. **Review Financials**
No motion required. Did not get to review financials during the Feb 18th meeting.

G. **Jackie – Phone Allowance**
Motion to compensate Jackie with a monthly allowance of $75 to Jackie Rechenmacher. The allowance is to be issued until the company cell phone is set up.
Motion/Seconded: Jerome Conaty/Doug Lauvstad
Motion Denied/Carried: 7 for, 0 against. Motion carried.

H. **Linkages Conference**
Motion for Jackie to attend Linkages Conference in Thompson (April 1 & 2, 2020).
Motion/Seconded: Linda Markus/Doug Lauvstad
Motion Denied/Carried: 7 for, 0 against. Motion carried.

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4. **Old Business**
    A. Nothing to report from the Feb 18th meeting regarding old business.

5. **Review A/D Log**
    A. The board reviewed the A/D log and determined next steps. Main points being discussing approaching developers and how to create 'one pagers' for developers to make The Pas a desirable place to develop. Also, the group is to send Jackie content they would like showcased in the monthly newsletters, we would like to share our accomplishments and show the community what we do.

6. **Next Meeting**
    A. February 27th @ UCN, 12PM – Doug Lauvstad to send out details

7. **Adjournment**
    Motion to adjourn at 6:21
    Motion/Seconded: Rod Berezowecki/Linda Markus
    Motion Carried**:** 7 for, 0 against. Motion carried