



The Pas Community Development Corporation

Meeting Minutes

February 27, 2020

UCN

Noon

Attendance: Andre Murphy, Jerome Conaty, Linda Markus, Rod Berezowecki, Alan Gibb, Doug Lauvstad, Murray Haukaas, Kathi McConnell-Hore, Jackie Rechenmacher

Regrets: Rob Penner, Trevor Lane, Roland LeSann, Kent Cook

Call to Order:

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 27th agenda

Motion/Seconded: Kathi/Rod

Motion Denied/Carried: 8 for, 0 against. Motion carried

2. Approval of Minutes

Motion to approve Feb 11th meeting minutes.

Motion/Seconded: Linda/Alan

Motion Denied/Carried: 8 for, 0 against. Motion carried.

3. New Business

A. 2020 Revised Budget Review

Motion to amend the DMC amount included in budget to \$10,000 (from \$40,000). The remainder of the budget is approved.

Motion/Seconded: Kathi/Doug

Motion Denied/Carried: 8 for, 0 against. Motion carried

B. Manitoba Housing RFP

No motion required. Jackie informed CDC board of the progress and our stance on the project. The RFP is to propose the CDC get funding from Manitoba Housing to enhance affordability of housing to eligible home buyers through down payment assistance. RFP will be sent to Winnipeg on Monday.

C. Clinic & ROS Update

No motion required. The board was briefed on the meetings with politicians during Trappers Festival, as well as providing the board with a brief summary of



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each doctors ROS update. The CDC is to continue its consultation with Norm Blackie, moving our project forward as an alternative plan.

D. Government Feedback from Meeting

No motion required. Similar information talked about as the clinic & ROS update. We discussed how the meetings with politicians went at Trappers, and any next steps forward. Rod will continue following up with Darcie Thomson, and Alan will touch base with Chuck Davidson at the Manitoba Chambers regarding the "main topics for proposal" document.

E. EDAM Membership

Motion for Jackie to register The Pas CDC as an EDAM member, with an annual cost of \$325.

Motion/Seconded: Jerome/Doug

Motion Denied/Carried: 8 for, 0 against. Motion carried

F. MCC Conference

Motion to send Jackie to the MCC Conference in Winnipeg in May. One other CDC member could join, schedules pending.

Motion/Seconded: Kathi/Murray

Motion Denied/Carried: 8 for, 0 against. Motion carried

4. Old Business

A. Nothing to report

5. Review A/D Log

A. Nothing to report

6. Next Meeting

A. Date TBD, planning for sometime late next week

7. Adjournment

Motion to adjourn at 1:32

Motion/Seconded: Doug/Rod

Motion Carried: 8 for, 0 against. Motion carried.