



EDC SUB-COMMITTEE MINUTES

Location: Hybrid (ET 03-340 / Google Meet)

Tuesday, December 3, 2024

MEMBERS:

T. Ziola, Chair
J. Mills, Vice Chair
D. Brown
N. LaMontagne
J. Monfries

PRESENT:

T. Ziola, Chair
J. Mills, Vice Chair
D. Brown
N. LaMontagne
J. Monfries

ALSO IN ATTENDANCE:

P. Spearey, Urban Planning and Economy Department
A. Rowan, Urban Planning and Economy Department

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

T. Ziola called the meeting to order at 3:32p.m.

A.2. ADOPTION OF AGENDA

MOTION: T. Ziola

Motion to adopt the December 3, 2024 Agenda

SECONDED: D. Brown

The motion passed unanimously.

A.3. ADOPTION OF MINUTES

MOTION: T. Ziola

Motion to adopt the October 24, 2024 meeting minutes

SECONDED: J. Monfries

The motion passed unanimously.

A.4. REQUESTS TO SPEAK

None.

B. NEW BUSINESS

B.1. [EDC 2024-25 Work Plan Project Update](#)

- P. Spearey provided a brief update on the timeline: The report will be sent to the Branch Manager on Friday (December 6), then be shared with the General Manager the following week, and will be presented to the Urban Planning Committee in the beginning of February 2025. **Info.**
- The report will be presented to the Urban Planning Committee on February 11, 2025 at 9:30a.m. T. Ziola and Administration will be in attendance. **Action:** Administration will send T. Ziola a calendar hold for this date.
- J. Mills inquired about whether or not this will be included as an attachment in the Annual Report. P. Spearey confirmed that it will likely be handled separately.

MOTION: T. Ziola

Motion to accept the Council Report as presented, and endorse the submission of the Report to the City of Edmonton management and Urban Planning Committee.

SECONDED: J. Mills

The motion passed unanimously.

C. OTHER BUSINESS

None.

D. ADJOURNMENT

The meeting adjourned at 3:50p.m.

E. NEXT MEETING

TBD- January, 2025 at 4:00 p.m. Hybrid (ET 03-340 / Google Meet)