



EDC SUB-COMMITTEE MINUTES

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

Thursday, July 24, 2025

MEMBERS:

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

PRESENT:

T. Ziola, Chair
J. Mills, Vice Chair
D. Brown

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 p.m.

A.2. ADOPTION OF AGENDA

MOTION: T. Ziola

Motion to adopt the July 24, 2025 Agenda

SECONDED:

The motion passed unanimously.

A.3. ADOPTION OF MINUTES

MOTION: T. Ziola

Motion to adopt the July 3, 2025 meeting minutes

SECONDED:

The motion passed unanimously.

A.4. REQUESTS TO SPEAK

None.

B. NEW BUSINESS

B.1 2025-26 Subcommittee Elections

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B.2 2025-26 Meeting date & time

B.3 2024-25 Work Plan Update

B.4 2025-26 Work Plan Update

- EDC boundary and scope of review
- EDC boundary / scope of review / bylaw amendment
- Committee training
- Education (e.g. webinars)
- Rapid feedback (e.g. exit survey)
- Committee self-assessment
- Review of recent projects

C. OTHER BUSINESS

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D. ADJOURNMENT

The meeting adjourned at 3:39p.m.

E. NEXT MEETING

Thursday, July 24, 2025 at 3:00p.m.