



MINUTES
BUSINESS ADVISORY COMMITTEE

April 21, 2021, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT: Councillor W. Sutherland, Chair
Councillor J. Davison, Vice-Chair
City Manager Designate S. Sharp (Remote Participation)

ALSO PRESENT: Legislative Advisor J. Palaschuk
Legislative Advisor A. de Grood

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 1:01 p.m.

ROLL CALL

City Manager Designate Sharp, Councillor Davison, and Councillor Sutherland.

2. OPENING REMARKS

Councillor Sutherland provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Davison

That the Agenda for the 2021 April 21 Business Advisory Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Business Advisory Committee, 2021
March 17

Moved by City Manager Designate Sharp

That the Minutes of the 2021 March 17 Regular Meeting of the Business
Advisory Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Industrial Stakeholder What We Heard Report Update (Verbal), BAC2021-0590

A presentation entitled "Administration Response to the Industrial Stakeholder What We Heard Report" was distributed with respect to Report BAC2021-0590.

Moved by Councillor Davison

That with respect to Verbal Report BAC2021-0509, the following be approved:

That the Business Advisory Committee:

1. Receive the presentation for the Corporate Record; and
2. Direct Administration to continue work on the actions identified in the presentation and report.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Davison

That this meeting adjourn at 1:48 p.m.

MOTION CARRIED

The next Regular Meeting of the Business Advisory Committee is scheduled to be held on 2021 May 26 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED