



MINUTES

BUSINESS ADVISORY COMMITTEE

**April 28, 2022, 9:30 AM
ENGINEERING TRADITIONS COMMITTEE ROOM**

PRESENT: Councillor S. Sharp, Chair
Councillor E. Spencer, Vice-Chair
City Manager Designate B. Cullen
Councillor A. Chabot (Remote Participation)
Councillor D. McLean (Remote Participation)

ALSO PRESENT: Legislative Coordinator M. A. Cario
Legislative Advisor C. Nelson

1. CALL TO ORDER

Councillor Sharp called the Meeting to order at 9:30 a.m.

ROLL CALL

Councillor Chabot, Councillor McLean, Councillor Spencer, City Manager Designate Cullen, and Councillor Sharp.

2. OPENING REMARKS

Councillor Sharp provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Spencer

That the Agenda for the 2022 April 28 Regular Meeting of the Business Advisory Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

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

Moved by Councillor Spencer

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

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Business Advisory Committee Update to Council, BAC2022-0518

Moved by Councillor Spencer

That with respect to Report BAC2022-0518, the following be approved:

That the Business Advisory Committee:

1. Request that the Business and Local Economy team work with Planning and Development and report back to the Business Advisory Committee on focus areas 1, 2, 3 and 4 identified in the "What We Heard" report by the end of 2022 Q3; and
2. Recommend that Council approve and adopt the amended Business Advisory Committee's Terms of Reference as outlined in Attachment 2.

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. BRIEFINGS

None

12. ADJOURNMENT

Moved by City Manager Designate Cullen

That this meeting adjourn at 9:45 a.m.

MOTION CARRIED

The following item has been forwarded on to the 2022 May 10 Combined Meeting of Council:

CONSENT

- Business Advisory Committee Update to Council, BAC2022-0518

The next Regular Meeting of the Business Advisory Committee is scheduled to be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

UNCONFIRMED