



MINUTES

BUSINESS ADVISORY COMMITTEE

**June 6, 2022, 9:30 AM
ENGINEERING TRADITIONS COMMITTEE ROOM**

PRESENT: Councillor S. Sharp, Chair
Councillor E. Spencer, Vice-Chair
City Manager Designate B. Cullen

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

1. **CALL TO ORDER**

Councillor Sharp called the Meeting to order at 9:31 a.m.

ROLL CALL

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 June 6 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, 2022 April 28

Moved by Councillor Spencer

That the Minutes of the 2022 April 28 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 Restaurant and Brewery Industry Business Experience Improvement Program Update, BAC2022-0668

Moved by Councillor Spencer

That with respect to Report BAC2022-0668, the following be approved:

That the Business Advisory Committee receive this Report for the Corporate Record.

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 9:55 a.m.

MOTION CARRIED

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