



AGENDA

Tuesday, January 19, 2021 at 9:30 a.m.
Council Chambers at the
Tom Hornecker Recreation Centre
2122 – 18 Street
Teams meeting available to participants

ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

1. CALL TO ORDER & ADOPTION OF AGENDA:

- 1.1 The Economic and Community Development Committee meeting was called to order by _____ at _____ a.m. *If more than one member of the Chamber of Commerce is attending, establish which member will have voting privileges.*
- 1.2 Adoption of Agenda

2. MINUTES OF PREVIOUS MEETINGS & BUSINESS ARISING:

- 2.1 [Minutes of the last meeting\(s\)](#) of the Economic and Community Development Committee of November 17, 2020 were accepted at the Regular Meeting of Council on December 7, 2020 - E
- 2.2 Business Arising from Minutes: Ec 62- 20/11/27 – see also Item 4.1
Request Admin to bring back information on:
#1 – Nanton representative for Foothills Tourism Association
#2 – Highway Sign lighting options
#3 – Billboard Standard Operating Procedure to include operating costs/funding partners
#4 – Business License Standard Operating Procedure (item 3.2.1)

3. NEW AND UNFINISHED BUSINESS:

- 3.1 Budget 2021 - 2023 - E
- 3.2 Business Retention and Expansion Initiatives - E
 - 3.2.1 [Business License Bylaw](#) / Standard Operating Procedure (SOP) – review and recommendations discussion
- 3.3 Marketing/Engagement/Communications – General Discussion

4. REPORTS / AGENDA BUILDING:

- 4.1 Summary Report to Committee – E
- 4.2 Agenda Building – see Summary Report for timeframes
 - 4.2.1 Committee Governance Responsibilities and Interests (BR&E)
 - 4.2.2 Tourism Node Development/Downtown Revitalization or improvements (Strategic Plan Sandbox)
 - 4.2.3 Alberta Historic Resources Management Branch delegation (BR&E).
 - 4.2.4 New Business Investment and Attraction Initiatives (Committee Request)

4.2.5 [Third Party Uses of Municipal Land and Improvements](#) and [Community Events](#) Policy Review (Committee Request)

4.3 Next Meeting

4.3.1 March 16th 2021 - 3rd Tuesday every two months until end of June. *Meetings may be in person or virtual depending on the AHS directives regarding COVID – 19.*

5. ADJOURNMENT:

