

**Economic Development Standing Committee  
Tuesday, September 19, 2017**

**Minutes**

**Present:**

Councillor Kerry Skowronski, Chair  
Councillor Joyce Watts  
Assistant to the CAO Michele Sorensen

**Regrets:**

Mayor Rennie Harper  
CAO Barry Elliott

**Call to Order:** The meeting was called to order at 8:30 a.m.

**Declaration of Conflict of Interest:** No conflicts were declared at this time.

**Approval of Agenda:** Watts: THAT the Agenda be approved as amended. CARRIED

**Minutes:** Watts: THAT the Minutes of the June 20, 2017 meeting be approved as presented. CARRIED

**Continuing Business**

- a. *Airport Committee – Inter-municipal Agreement – Moved to Operations Committee*
- b. *Request for Authorization – Clydesdale Team Ride Business - TABLED*
- c. *Nipawin First Impressions Visitation Report - TABLED*

**New Business**

- a. *Northeast Honey Production Forum – October 16, 2017*  
The Committee discussed the upcoming Northeast Honey Production Forum.

**Recommendation: (WATTS) THAT the Town of Nipawin decline the request to sponsor the Northeast Honey Production Forum being held October 16, 2017 in Nipawin, SK.  
CARRIED**

- b. *Website*


The Committee outlined some questions regarding the new website:

1. Who is responsible for updates
2. Where the archived Minutes can be located
3. When will the secure site be available for Councillors

**Next Meeting:** Tuesday, October 17, 2017 10:30

**Adjourn:** (Watts) THAT The meeting be adjourned at 8:50 a.m.

  
Council Kerry Skowronski, Chair

  
Barry Elliott, CAO