

# Mayor's Task Force on Economic Development July 21, 2023 at 12:00 p.m.

Council Chamber

# **MINUTES**

Minutes of a meeting held on Friday, July 21, 2023 at 12:00 p.m. in City Hall Council Chamber. The following Committee members were in attendance:

Present: Mayor R. Alty, ex-officio, Chair,

Councillor R. Warburton,

P. Arsenault, J. Bailey,

D. L. Demarcke,

P. Houweling (12:14 p.m.),

D. Straker, and

S. Swan.

The following representative from the Government of Northwest Territories, Department of Industry, Tourism and Investment was in attendance:

M. Cyr.

The following members of Administration were in attendance:

S. Bassi-Kellett,

S. Sibley,

K. Thistle, and

C. Achtymichuk.

# **Call to Order**

1. The meeting was called to order at 12:10 p.m.

# **Opening Statement**

2. Mayor R. Alty read the Opening Statement.

# **Approval of Agenda**

3. Committee approved the Agenda as presented.



# **Disclosure of Pecuniary Interest**

4. There were no disclosures of pecuniary interest.

# **2022 Annual Report**

5. Administration provided an update on the 2022 Annual Report.

# Implementation Plan update as of July 14, 2023

- 6. Administration provided an overview of the Implementation Plan.
- 7. Committee discussed the Priority Actions within the Implementation Plan and recommend the following priorities for 2023 and 2024:
  - a. Hotel Levy
  - b. DMO
  - c. Visitors Center and Art Centre Governance
  - d. Business License Revision
  - e. Housing Permitting How to expedite it
  - f. Tourism Strategy Renewal
- 8. Committee discussed the Priority Actions within the Implementation Plan and recommend the following priority for 2025:
  - a. Investment Material

#### **Next Meeting**

9. The next meeting will be scheduled at a later date.

## **Adjournment**

- 10. P. Houweling moved,
  - R. Warburton seconded,

That the meeting be adjourned at 1:40 p.m.

## **MOTION CARRIED UNANIMOUSLY**

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