



## **Minutes of Economic Development and Tourism Advisory Committee**

Date: Tuesday, June 10, 2025, 3:00 pm  
Location: Hybrid in-person and virtual meeting

Members: L. Figueiredo  
P. Blackburn  
D. Smith  
K. Manes  
A. Saxena  
D. Voss

Absent S. Zago  
E. Phillips

Staff: W. Chan, Board and Committee Coordinator  
A. Jaworiwsky, Manager, Tourism and Destination  
Development

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### **1. Call to Order**

The meeting was called to order at 3:10 p.m.

#### **1.1 Member and Staff Introductions**

City Staff introduced themselves to committee members.

Economic Development and Tourism Advisory Committee members introduced themselves to their fellow committee members.

### **2. EDTAC Orientation and Education Workshop**

#### **2.1 Advisory Committee of Council General Roles, Responsibilities and Procedural Training**

Winnie Chan, Board and Committee Coordinator, presented on the item Advisory Committee of Council General Roles, Responsibilities and Procedural Training.

**3. Election of EDTAC Chair and Vice-Chair**

That Damien Smith be elected as the Chair of the Planning, Environment and Water Advisory Committee for a term ending in November 2026, or until a successor is appointed.

That Kristel Manes be elected as the Vice-Chair of the Planning, Environment and Water Advisory Committee for a term ending in November 2026, or until a successor is appointed.

**4. Adjournment**

Moved by: Member D. Voss

Seconded by: Member P. Blackburn

1. That the meeting be adjourned.

Carried

**5. Next Meeting**

Economic Development and Tourism Advisory Committee - July 8, 2025 at 3:00 p.m.