

## Economic Development Advisory Committee - Action Item Tracker

<u>Meeting Date:</u>	<u>Action Item:</u>	<u>Status</u>	<u>Assigned to:</u>
<u>18-Aug-22</u>	1. Jamie Vann Struth - Consultant to present a Summary of Engagement Results to Council on October 4, 2022.	Completed.	A. Lucas
<u>17/06/2022</u>	1. Staff to invite K. DeVrise, WorkBC to a council Meeting for a delegation	Completed.	T. McCaw to reach out to DCO and link in KD for proposed delegation date.
	2. Staff to add a resource guide to our EDAC webpage	In progress	C. O'Byrne to discuss w/ Communications
	3. Committee members to reach out and identify outspoken informed residents and provide contact information to consultant for in-depth conversations.		
<u>19-May-22</u>	1. A roundtable for all committee members to include why they applied to be on the Economic Development Advisory Committee (EDAC) to be added to the next agenda as an item of New Business.	Staff included this item on the June 17, 2022 meeting Agenda	T. McCaw
	2. Committee member representative to reach out to the Metro Vancouver Economic Development Branch in an effort to establish a connection and identify available resources for the Pitt Meadows EDAC.		J. Vann Struth to complete.
	3. Identification of key Committee dates and Strategic Plan items to be discussed or reviewed.	Completed.	C. O'Byrne
	4. Draft public survey to be completed and brought before the members of the Economic Development Advisory Committee for review, feedback and input prior to community distribution.	Completed.	Consultant
	5. Staff to invite Jamie Van Struth to the next AAC meeting.	Completed. Invitation sent to the September 8th AAC Meeting	T. McCaw & A. Lucas
<u>07-Apr-22</u>	1. Staff to reach out to consultant to determine date of completion for the review and report detailing the Economic Development Strategic Plan.	Completed.	C. O'Byrne
	2. Staff to provide a more thorough description around the motivation and expectations from the Committee presentation to the Engagement and Priorities Committee.	Completed.	C. O'Byrne
	1. Committee members to review and provide feedback on the 2008 Economic Development Strategic Plan.	Completed.	Committee Members

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02-Dec-21	2. Staff to revise the EDAC Terms of Reference to include membership requirements of providing technical recommendations on development permit applications submitted to the City.	Discussion held on April 7, 2022 and there was general consensus to keep the Terms of Reference for the Committee unchanged.	Staff
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