

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD WEDNESDAY, MAY 23, 1984 AT 8:00 P.M. IN THE  
COUNCIL CHAMBERS

PRESENT:

MAYOR: John Richter  
DEPUTY MAYOR: Ray Courtman  
COUNCILLOR: Dave Fegan (8:50 - 10:15 P.M.)  
COUNCILLOR: Con Carter  
COUNCILLOR: Sandra Gordon  
MUNICIPAL ADMINISTRATOR: Pamela Whitnack  
REGIONAL RESOURCES  
PROJECT #1 Hugh Bodmer  
ALBERTA TOURISM  
& SMALL BUSINESS: Walter Valentini

CALL TO ORDER

The meeting was called to order at 8:15 P.M. by Mayor Richter

BUSINESS

The purpose of the meeting was to discuss ways in which to prepare an economic development plan for the Village of Beiseker.

Various ways of structuring an economic development committee were discussed. Various types of goals such a committee could achieve were discussed. Council felt that community involvement in economic development was very important. It was agreed that an economic development plan steering committee be formed from members of the business community at large. Various persons were suggested as possible candidates for the steering committee

The Administrator is to contact the list of persons discussed as well as every business owner in the Village asking them to come to the preliminary meeting to establish the economic development plan steering committee. This initial meeting will be a breakfast meeting to be held Tuesday, June 5, 1984 at 7:30 A.M. The breakfast will be catered and the Village will pay the bill for the breakfast.

Discussion was held concerning progress on the establishment of a regional venture capital fund.

Discussion was held concerning the small business equity corporations program.

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 10:15 P.M.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR