Sturgeon County
Agribusiness and Agritourism Review Task Force
Minutes
December 14, 2021 6:00 p.m.
At Morinville Community Cultural Centre

Attendees: (P = Present, R= Regrets)

Task Force		Consultants		Administration	
Cathy Gilbert – Chair	P	Shawn Bravender	P	Travis Peter	P
Councillor Deanna Stang	P			Jonathan Heemskerk	P
Councillor Matthew McLennan	R			Bonnie McInnis	P
Mayor Alanna Hnatiw (ex-officio)	P			Leanne McBean	P
Tam Andersen	P				
David Benjestorf	P				
Richard Boissonnault	P			**Members of Public**	
Mark Chuiko	P			Via phone:	
Deb Foisy	P				
Andrew Rosychuk	P				

1. **Call to Order**
    - Chair called the meeting to order at 6:07pm.
    - News of new consultant and introduction to Shawn Bravender.

2. **Meeting Minutes and agenda approvals/corrections**
    - Adoption of the Agenda – Chair
        - A. Rosychuk moved the agenda, T. Anderson seconded the motion.
    - Adoption of Minutes from Previous Meeting – Chair
        - Minutes not distributed, postponed adoption to the next meeting.

3. **Workshop Intro and Overview**
    - Workshop conducted by Shaw Bravender.
        - Workshop Goals & Methodology
        - Group Discussion - What would success look like to you for this project?
        - Definitions Exercise – Agribusiness

4. **Key Planning Considerations**

    - Bonnie McInnis provided an overview of planning considerations including guiding principles, “the problem”, and current situations in Sturgeon County.

5. **Session Evaluation / Pulse Check**

    - Shaw Bravender provided an evaluation form to task force members for review of the workshop. Discussion to be provided at the next meeting.

6. **Next Meeting**

- Motion to Adjourn – Chair
    - David Benjestorf moved for adjournment, Richard Boissonnault seconded the motion.
- The next Task Force meetings will take place Thursday December 16, 2021 from 6:00pm – 9:00pm (Morinville Leisure Center).