

**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 McLinnis	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).