

**ATTENDEES:**

Committee Members: Ben Harrison, Randy Glynn, Kerry Million, Tyler Lorenz, Eric Valois, Teri-Lynn Mackie, Cheryl Ross, Stephanie Lindsay, Krystal Stewart, Steven Hickman, Becky Schille,  
City Administration: Councillor Justin Vance, Katlin Ducherer, Kirsten DeSchover  
Regrets: Dil Randhawa, Amy Roper, Dorothy MacMillan,

<b>Motion No.</b>	<b>Action</b>
<b>I.</b>	<p><b>Call to Order</b>            Ben Harrison called the meeting to order at 4:17 pm.</p>
<b>II.</b>	<p><b>Land Acknowledgement</b>            Presented by Randy Glynn:  <i>I would like to begin that we are on the lands referred to as Treaty 6 Territory and that we are all the beneficiaries of this peace and friendship treaty. Treaty 6 encompasses the unceded lands of Indigenous Nations and Peoples, including the Plains Cree, Woodland Cree, Saulteaux, Nakota, Dene and Metis. We pay our respect to the Indigenous Nations whose lands we are on and reaffirm the Treaty Relationship that we have as Canadians with Indigenous Nations and Peoples.</i></p>
<b>III.</b>	<p><b>Roll Call and Introductions</b></p>
<b>IV.</b>	<p><b>Adoption of February 4, 2025 Agenda</b>            09-2025 MOVED BY Tyler Lorenz that the February 4, 2025 Meeting Agenda be approved as amended. Seconded by Becky Schille.  <span style="float: right;"><b>CARRIED</b></span></p>
<b>V.</b>	<p><b>Approval of January 7, 2025 Minutes</b>            10-2025 MOVED BY Randy Glynn that the January 4, 2025 Meeting Minutes be approved. Seconded by Teri-Lynn Mackie.  <span style="float: right;"><b>CARRIED</b></span></p>
<b>VI.</b>	<p><b>Old Business</b></p> <ol style="list-style-type: none"> <li>Land Use Bylaw Update Project – February 10, 2025 Governance and Priorities Committee Meeting            (<a href="https://calendar.lloydminster.ca/meetings">https://calendar.lloydminster.ca/meetings</a> or <a href="https://yourvoicelloyd.ca/lub">https://yourvoicelloyd.ca/lub</a>)           <ul style="list-style-type: none"> <li>DAR Committee was informed that Planning Administration will present the updated Land Use Bylaw during the February 10, 2025 Governance and Priorities Committee Meeting.</li> </ul> </li> </ol>
<b>VII.</b>	<p><b>Administrative Updates</b></p> <ol style="list-style-type: none"> <li>None</li> </ol>

**VIII.**

**Sub Committee Updates**

**1. Budget and Policies**

- a) None

*Becky Schille and Randy Glynn vacated the meeting at 4:21pm*

**2. Marketing and Events**

- a) Downtown Lloydminster Event Grant Program
  - i. Kinette Club of Lloydminster – Easter Extravaganza

**11-2025**

MOVED BY Cheryl Ross that the DAR Committee recommend Administration commit \$1,500 from the 2025 Downtown Lloydminster Event Grant to the Kinette Club of Lloydminster for the Easter Extravaganza. Seconded by Councillor Vance.

**CARRIED**

*Becky Schille and Randy Glynn returned to the meeting at 4:22 pm*

- b) Parklet
  - Snow is only being removed when there is an event so there isn't the impression that it is being cleared for parking.
  - Taco Truck inquiry to be brought to the Marketing and Events sub-committee.

**3. Capital**

- a) Downtown Façade and Building Improvement Program
  - i. None
- b) Downtown Launch Pad (Incubator Space) Update
  - Applicant rescinded application as they found a more permanent space.

**4. Recruitment**

- a) None

**IX.**

**Round Table**

- Committee discussions

**X.**

**New Business**

1. Strategic Planning
  - a) 2022, 2023, and 2024 Strategic Planning Review
  - b) 2025 Strategic Session
    - i. [Bylaw No.07-2020 Downtown Area Redevelopment Plan](#)

**XI.**

**Next Meeting**

Tuesday, March 4, 2025 at 5:00 pm  
Meridian Room, City Hall

**XII.**

**Adjournment**

**12-2025**

MOVED BY Becky Schille that the February 4, 2025 DAR Committee adjourn at 4:33 pm.

**CARRIED**

APPROVED