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May 10th, 2017

Mayor Flynn and Sturgeon County Councillors 9613 – 100 Street Morinville, Alberta T8R 1L9

Dear Mayor Flynn and Council,

During the April 25th, 2017 regular Council meeting, the following motions were made:

1.) Motion 186/17: That Council direct Administration to coordinate a joint meeting with Council and the Sturgeon County Economic Development Advisory Board prior to May 23, 2017 to discuss the Edmonton Metropolitan Region Economic Development Initiative.

CARRIED UNANIMOUSLY

Motion 187/17: That Council refer the Edmonton Metropolitan Region Economic Development proposal
to the Sturgeon County Economic Development Advisory Board for advice, to be received no later than
May 23, 2017.

CARRIED UNANIMOUSLY

The Economic Development Advisory Board would like to thank Mayor Flynn, members of Council and staff for the insightful discussions regarding the Edmonton Metropolitan Regional Economic Development Initiative during the Webinar on April 27th and the Advisory Board meeting on May 10th.

After much debate and discussion, the Economic Development Advisory Board would like to make a formal recommendation to Council, by way of the following motion:

"That the Economic Development Advisory Board recommend to Council that Sturgeon County proceed as an early adopter of the Edmonton Metropolitan Regional Economic Development Initiative, ensuring balanced regional and local benefits through the associated mechanisms and activities (results) of the Edmonton Metropolitan Regional Economic Development Initiative."

Thank you for your consideration of this motion. Please feel free to contact me if you have any questions.

Sincerely

Simon Boersma Vice Chair

Sturgeon County Economic Development Advisory Board