



## Minutes

### ALSA Board Meeting, October 1, 2018

### Teleconference

#### 1. Call to order 9:03 AM

**Present:** Adam Koziak, Gerald Proctor, Allison Radford, Grant Graves, Jeff Ambrose, Jay Robinson, Mike MacDougall, Brent Newman, David Owens

**Regrets:** Sukh Boparai, Ranjan Kumar, Steve Richardson

**Staff:** Ivonne Martinez, President, Howard Riddel & Lovedeep Kaler, Member Services, Margaux Burgess, Industry Liaison and Sommelier

#### 2 Agenda

##### a. 500 Metre Bylaw Edmonton

Ivonne reported that she had been contacted by media late last in anticipation of the Urban Planning Committee meeting on Oct 2, 2018 at which meeting several options were being discussed regarding this bylaw. Ivonne requested that Board continue to support the ALSA position as one member had advised that they no longer supported the ALSA position. Discussion regarding the position was undertaken and a motion presented with a Roll Call vote:

**MOTION:** ALSA will continue to support the position that the 10 year old 500 Metre Bylaw is still an appropriate for distance between liquor stores in the City of Edmonton

In Favour: Adam Koziak, Allison Radford, Jeff Ambrose, Grant Graves, Jay Robinson, Mike MacDougall, Brent Newman, David Owens..

Opposed: Gerald Proctor

Motion carried

There being no further business meeting declared adjourned.