

REGIONAL DISTRICT CENTRAL KOOTENAY
ECONOMIC DEVELOPMENT COMMISSION
OF SILVERTON, NEW DENVER, SLOCAN AND AREA H

MINUTES

Of a meeting held Wed. Feb. 15, 2017 at 6:30 pm,
Slocan Village Council Chambers

COMMISSION MEMBERS:

Leah Main- Chair, Director, Silverton
Ann Bunka, Director, New Denver (absent)
Jessica Lunn, Director, Slocan (absent)
Madeleine Perrier, Slocan (replacement)
Walter Popoff, Director, Area H
Nadine Raynolds, New Denver (absent)
Barb Fuhrer- Silverton
Corrie Traenenberg, Slocan
Leonard Block, Area H
Ben Legebokoff, Area H
Walter Swetlishoff, Area H
Lorna Visser, Area H
SECRETARY/TREASURER: Sharon Butler
GUEST: Stuart Horn, RDCK, CAO

NOMINATIONS FOR CHAIR:

Director Main was declared the Chair for 2017 by acclamation.

The meeting was called to order at 6:34 pm

1. APPROVAL OF AGENDA:

R 01/17 MOVED by W. Popoff, Seconded and Resolved to adopt the agenda

2. APPROVAL OF MINUTES: (Oct. 12/16)

R 02/17 MOVED by L. Block, Seconded and Resolved to adopt the minutes.

3. FINANCIAL REPORT:

a) RDCK financial report: CAO Horn

R 03/17 MOVED by W. Popoff, Seconded and Resolved to receive the financial report.

R04/17 MOVED by C. Traenenberg, Seconded and Resolved to ratify expenses circulated and approved by email.

R05/17 MOVED by M. Perriere, Seconded and Resolved that the SVEDC authorize Director Popoff to write a letter of support for the Slocan Valley Legacy Society on behalf of the Commission.

Commissioner Visser abstained

R06/17 MOVED by C. Traenberg, Seconded and Resolved that the SVEDC declines the request for funding for the Slocan Valley Legacy Society event.

Commissioner Visser abstained

R07/17 MOVED by W.Popoff, Seconded and Resolved that the SVEDC now request the final or interim reports from the CDF grantees, to be received before March 31, 2017.

R08/17 MOVED by C. Traenberg, Seconded and Resolved that the SVEDC supports the work of the Business Retention and Expansion Steering Committee and the upcoming Home Based Business, on-line survey.

MEETING ADJOURNED 8 pm