

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

MINUTES

Of a Special meeting held Thursday, June 22, 2017 at 7 pm,
Slocan Village Council Chambers

COMMISSION MEMBERS:

Leah Main- Chair, Director, Silverton
Ann Bunka, Director, New Denver
Jessica Lunn, Director, Slocan
Walter Popoff, Director, Area H
Nadine Raynolds, New Denver -Absent
Barb Fuhrer- Silverton
Corrie Traenberg, Slocan
Leonard Block, Area H
Ben Legebokoff, Area H
Walter Swetlishoff, Area H -Absent
Lorna Visser, Area H -Absent
SECRETARY/TREASURER: Sharon Butler

The meeting was called to order at 7:00 pm

R18/ 17 MOVED by J. Lunn , Seconded by W. Popoff and Resolved to have a Special Meeting for the purpose of discussing and consideration of the revised proposal and reporting of the Slocan Valley Food Hub- Community Directed Funds.

R19/ 17 MOVED by W. Popoff, Seconded by A. Bunka and Resolved to move into Committee of the Whole for the purpose of discussion.

Rise and Report:

Recommendation to the Slocan Valley Economic Development Commission from Committee of the Whole:

R20/17 MOVED by L. Main, Seconded by W. Popoff and Resolved that the Slocan Valley Economic Development Commission uphold Phase One funding to the West Kootenay Permaculture Co-op Association of \$50,000 from Community Directed Funds, and requires the organization to provide documentation of the following: Proof of insurance of physical assets, Proof of liability insurance, Proof of Health and Safety permits, signed agreements or letters of support from named Partners and Prospective Partners.

Upon successful completion of Phase Two of the revised proposal and a full report by the end of 2017, the Slocan Valley Economic Development Commission will consider releasing the \$15,000 second portion of funding to West Kootenay Permaculture Co-op Association.

Opposed: C. Traenberg

MEETING ADJOURNED 8:30 pm