

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

MINUTES

Of a meeting held Wed. June 29, 2016 at 7:00 pm,  
Crescent Valley Fire Hall

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

Barb Fuhrer- Silverton

Walter Swetlishoff, Area H

Leonard Block, Area H

Ben Legebokoff, Area H

Lorna Visser, Area H

Corrie Traenenberg, Slocan- Absent

SECRETARY/TREASURER: Sharon Butler

GUEST: Kelvin Saldern, Manager, Community Relationships West, CBT

**The meeting was called to order at 7:11 pm**

**R 15/16** MOVED by A. Bunka, Seconded and Resolved to adopt the agenda with the addition of guest Kelvin Saldern of CBT.

**R 16/ 16** MOVED by B.Fuhrer, Seconded and Resolved to adopt the minutes from April 6/16.

**R17/16** MOVED by W. Popoff, Seconded and Resolved to receive the financial report.

**R18/ 16** MOVED by L. Visser, Seconded and Resolved to ratify expenses circulated and approved by email.

**R19/ 16** MOVED by L. Visser, Seconded and Resolved to ratify the letter of support that was that was circulated and approved by email, requested by the Village of New Denver for the Rural Dividend Economic Development project.

**R20/16** MOVED by W. Popoff, Seconded and Resolved that the Economic Development Commission is able to write letters of support based on the merit of a project, and will consider each request individually.

**R21/16 MOVED** by W. Popoff, Seconded and Resolved that the Chair research with the CAO how to finalize the funding process for a completed CDF project.

**R22/16 MOVED** by A. Bunka, Seconded and Resolved that the Commission confirm whether the Healthy Communities Society has fulfilled the requirements of the first portion of their funding, to be approved by email and ratified at a future meeting.

**R23/16 MOVED** by W. Popoff, Seconded and Resolved that the SVEDC provide authorization to the Chair to develop the Home Based Small Business Survey project with associated costs up to \$2000.

**R24/16 MOVED** by W. Popoff, Seconded and Resolved that the website committee meet with the Slocan District Chamber and Collabo and report back to the Commission at the next meeting.

**NEXT MEETING:** Wed. Oct. 12, 6pm- Slocan Village Council Chambers

MEETING ADJOURNED 9:35 pm