

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

MINUTES

Of a meeting held Thurs. Nov. 27, 2014 at 7:00 pm,
Slocan Village Office

COMMISSION MEMBERS:

Leah Main- Chair, Director, Silvertown

Ann Bunka, Director, New Denver

Hillary Elliott, Director, Slocan

Walter Popoff, Director, Area H

Corrie Traenenberg, Slocan

Walter Swetlishoff, Area H

Dustin Demontigny, Area H

Carol Bell, Silvertown

Leonard Block, Area H

GUEST: Nadine Raynolds, New Denver

ABSENT: Veronika Pellowski, Area H; Janet Quesnel, New Denver.

SECRETARY/TREASURER: Sharon Butler

The meeting was called to order at 7:07 pm

1) APPROVAL OF AGENDA:

R 87/14 MOVED by H. Elliott, Seconded and Resolved to adopt the agenda.

2) APPROVAL OF MINUTES: (Nov. 12/ 14)

R 88/14 MOVED by L. Block, Seconded and Resolved to approve the minutes.

3) INVOICE:

a) Secretary Timesheet: \$ 450.

R 89/14 MOVED by H. Elliott, Seconded and Resolved to receive and approve payment of submitted invoice.

4) COMMUNITY DIRECTED FUNDS:

R90/14 MOVED by C. Traenenberg, Seconded and Resolved to move into Committee of the Whole for the purpose of discussing the Community Directed Funds.

R91/14 MOVED by H. Elliott, Seconded and Resolved to nominate L. Main as Chair for the Committee of the Whole discussions.

RISE AND REPORT:

Recommendations to be Moved:

R92/ 14 MOVED by L. Block, Seconded and Resolved to receive and approve the final report submitted by Within Sight consulting.

R93/ 14 MOVED by W. Popoff, Seconded and Resolved to invite representatives from the CBBC, Aimee Ambrosone and a technical person to a meeting of the EDC in the first quarter of 2015 to discuss broadband options.

R94/14 MOVED by W. Popoff, Seconded and Resolved to invite Lynda Lafleur of CBT to our next meeting to talk about food security and agriculture in the Slokan Valley and how to move forward with the CDF to support it.

R95/14 MOVED by by C.Bell, Seconded and Resolved to move out of Committee of the Whole.

5) BUSINESS RETENTION AND EXPANSION: FOLLOW-UP

R96/14 MOVED by H. Elliott, Seconded and Resolved to create a BR &E follow-up committee and to appoint the Secretary, Chair, Jan McMurray, Theresa Tremain and Ann Bunka.

R97/14 MOVED by H. Elliott, Seconded and Resolved to accept 2015 BR &E work plan and draft budget and to use funds from Leadership and Community Initiatives budget.

R98/14 MOVED by H. Elliott, Seconded and Resolved to approve the Recommendations from the Committee of the Whole.

6) WEBSITE:

R99/14 MOVED by W.Popoff, Seconded and Resolved to accept the website report from Commissioner Demontigny.

R100/ 14 MOVED by W. Popoff, Seconded and Resolved to adjust the 2015 website budget to \$5000 and to use funds from the Leadership and Community Initiatives budget.

R101/ 14 MOVED by C. Bell, Seconded and Resolved to modify the Draft 2015 SVEDC budget to reflect changes to the Leadership and Community Initiatives budget.

NEXT MEETINGS: to be held at 7pm in Slokan at the Village office.
Thurs. Jan 29, 2015
Thurs. Feb. 26, 2015

MEETING ADJOURNED 9:43pm