

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

MINUTES

Of a meeting held Wed. April 5, 2017 at 6:30 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  
Barb Fuhrer- Silverton  
Corrie Traenenberg, Slocan  
Leonard Block, Area H  
Ben Legebokoff, Area H  
Walter Swetlishoff, Area H  
Lorna Visser, Area H (absent)

SECRETARY/TREASURER: Sharon Butler

GUESTS: EDCD Consultants, Dale Wheeldon and Colleen Bond.  
Richard Toperczer , Prov. of BC, Ministry of Jobs, Tourism and Skills Training,  
Regional Economic Operations, Manager, North Okanagan / Shuswap-Slocan.  
Jessica Raynor, Community Liaison, Regional Economic Development Strategy.

**The meeting was called to order at 6:31 pm**

**R 09/17** MOVED by A. Bunka, Seconded and Resolved to adopt the agenda

**R 10/17** MOVED by W. Popoff, Seconded and Resolved to adopt the minutes.  
(Feb. 15/ 17)

**R11/17** MOVED by J. Lunn, Seconded and Resolved to ratify expenses  
circulated and approved by email.

**R12/17** MOVED by B. Fuhrer, Seconded and Resolved to approve the March  
Invoice presented for the Secretary.

**R13/17** MOVED by W.Popoff, Seconded and Resolved that the SVEDC  
receive for information the proposal from the Valley Kitchen and recommends that  
the Chair respond to the request.

**R14/17 MOVED** by W.Popoff, Seconded and Resolved that the SVEDC receive the reports from the CDF grantees, tabled to the next meeting June 7, for discussion and any action necessary.

**R15/17 MOVED** by W.Popoff, Seconded and Resolved that the SVEDC take into account the request by the Healthy Community Society to meet with the Commission to discuss their project, and for the Chair to use discretion regarding calling for a special meeting before June 7.

**R16/17 MOVED** by W.Popoff, Seconded and Resolved that the SVEDC approve the proposed meeting schedule for 2017.

**R17/17 MOVED** by W. Popoff, Seconded and Resolved that the Slokan Valley Economic Development Commission recommends to the Board of the Regional District of Central Kootenay that it support and authorize the submission of an application to the BC Rural Dividend Program by May 31, 2017, for funding for two years to launch a regional economic development partnership and strategy in the Slokan Valley.

**NEXT MEETING:** June 7, 7pm at Crescent Valley Hall.

MEETING ADJOURNED 8 pm