

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

MINUTES

Of a meeting held Wed. Oct. 21 at 6:00 pm,
Slocan Village Office

COMMISSION MEMBERS:

Leah Main- Chair, Director, Silvertown
Ann Bunka, Director, New Denver
Jessica Lunn, Director, Slocan
Walter Popoff, Director, Area H (late arrival)
Nadine Raynolds, New Denver
Carol Bell, Silvertown
Corrie Traenenberg, Slocan
Walter Swetlishoff, Area H
Leonard Block, Area H
Lorna Visser, Area H

SECRETARY/TREASURER: Sharon Butler

The meeting was called to order at 6:13 pm

1) APPROVAL OF AGENDA:

R 43/15 MOVED by J. Lunn, Seconded and Resolved to adopt the agenda as amended.

2) APPROVAL OF MINUTES: (May, 20 /15)

R 44/15 MOVED by L. Block, Seconded and Resolved to approve the minutes.

3) COMMUNITY DIRECTED FUNDS

R45/ 15 MOVED by L. Visser, Seconded and Resolved to move into Committee of the Whole for the purpose of discussing the Community Directed Funds.

R46 /15 MOVED by A. Bunka, Seconded and Resolved to nominate L. Main as Chair for the Committee of the Whole discussions.

RISE AND REPORT:

Recommendations to be Moved:

R47/15 MOVED by A. Bunka Seconded and Resolved that The Economic Development Commission of the Slocan Valley has agreed to fund the following projects from the Community Directed Funds to be distributed according to the conditions outlined by the SVEDC and as proposed by each organization for a total of \$251,000 over two years.

Healthy Community Society we are funding \$44,500 for Year One work plan as described in application, including Business Plan with \$55,500 in Year Two; West Kootenay Permaculture is \$50,000 Year One as described in application including business plan, grant writing and developing community partnerships, with \$15,000 reserved for Year Two; Seniors Housing Society \$40,000 toward organization

foundational costs including creating a fund raising plan, establish stakeholder support, and other activities toward organizational sustainability; WEGCSS Youth Bus \$46,000 to purchase a bus.

Opposed: L. Block

R48/ 15 MOVED by L. Visser, Seconded and Resolved to inform the Passmore Pluckers that their proposal was not successful and provide an explanation.

7:15 pm W. Popoff arrived at the meeting

- 4) BUSINESS RETENTION & EXPANSION FOLLOW-UP
- 5) WEBSITE
- 6) TOURISM FORUM REPORT
- 7) FINANCIAL REPORT/ DRAFT BUDGET

NEXT MEETING: to be held Wed. Nov. 25, 2015, 6pm in Slocan at the Village office.

MEETING ADJOURNED 8:05pm