

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

MINUTES

Of a meeting held Wed. Oct. 12, 2016 at 6:00 pm,
Slocan Village Council Chambers

COMMISSION MEMBERS:

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

The meeting was called to order at 6:12 pm

R 25/16 MOVED by A. Bunka, Seconded and Resolved to adopt the agenda

R 26/ 16 MOVED by A. Bunka, Seconded and Resolved to adopt the minutes.

R27/16 MOVED by W. Popoff, Seconded and Resolved to receive the financial report.

R28/ 16 MOVED by A. Bunka, Seconded and Resolved to ratify expenses circulated and approved by email.

R29/ 16 MOVED by N. Raynolds, Seconded and Resolved to approve payment of new invoices presented.

R30/16 MOVED by L. Visser, Seconded and Resolved that the SVEDC authorize an additional \$200 to the BRE event budget for up to 10 additional people to attend.

R31/16 MOVED by L. Block, Seconded and Resolved to move into Committee of the Whole for the purpose of discussing Strategic Planning.

R32/16 MOVED by B. Fuhrer, Seconded and Resolved to move out of Committee of the Whole.

Recommendation to be Moved:

R33/16 Moved by W. Popoff, Seconded and Resolved to postpone strategic planning until the Rural Dividend Fund economic development project is completed in March, 2017.

7. NEXT SCHEDULED MEETING(S): January 25/ 17

Following months April, June, October to be scheduled at next meeting.

NEXT MEETING: Wed. Jan. 25/ 17, 6pm- Slocan Village Council Chambers

MEETING ADJOURNED 7:45 pm