

Minutes of the regular meeting of the ECONOMIC DEVELOPMENT COMMISSION held at the Community Futures Boardroom, April 21, 2011 at 7:30 am.

PRESENT: Chair Bruce Sampson
Director K. Kuhn
Director I. Morrison
Director P. Kent
Pat Foster
Mike Kelly
Jane Worton
John Morris
Marsha Stanley

ALSO

PRESENT: Tom Anderson, GM, Planning & Development
Geoff Millar, Manager, Economic Development
Kathy Lachman, Business Development Officer
Judy Mills, Recording Secretary

ABSENT: George Robbins, Jenn George

APPROVAL OF AGENDA

It was moved and seconded the agenda be accepted.

MOTION CARRIED

ADOPTION OF MINUTES

It was moved and seconded the Special EDC meeting minutes of March 29, 2011 be accepted.

MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES

Not applicable.

UNFINISHED BUSINESS

**UB1
REVIEW RESULTS OF THE EDC STRATEGY PRIORITIZATION SURVEY**

Jane Worton handed out a six page Survey Prioritization Summary in which survey results were grouped and ranked in order of importance. A 40 page in depth summary will be electronically distributed to all members.

Discussion took place regarding actions, resources, partnerships, definitions, levels of involvement and flexibility of plan.

The members went through the list of actions to review their level of importance and decide which ones will be grouped together or removed from the list. The updated information will be compiled by Jane Worton and re-circulated electronically for comment prior to the next EDC meeting in order to prepare to ratify and make recommendations to the CVRD Board.

NEW BUSINESS Not applicable.

ADJOURNMENT **It was moved and seconded that the meeting be adjourned.**

MOTION CARRIED

The meeting adjourned at 9:15 am. Next meeting will be on May 11, 2011 at the Community Futures Cowichan Boardroom, 135 Third Street at 7:30 am.

Certified Correct:

Chairperson

Secretary

Dated: _____