



ECONOMIC DEVELOPMENT COMMISSION MEETING

May 14, 2009

7:30 AM – Community Futures Boardroom
135 Third Street

AGENDA

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1. <u>APPROVAL OF AGENDA:</u>	1
2. <u>ADOPTION OF MINUTES:</u> EDC Meeting Minutes of March 13, 2009	2-4
3. <u>BUSINESS ARISING FROM THE MINUTES:</u>	
4. <u>DELEGATIONS:</u>	
5. <u>CORRESPONDENCE:</u>	
6. <u>REPORTS:</u>	
R1 Tourism Cowichan Update	Verbal
a) Redevelopment Plan	
b) Recommendations to CVRD Board	
R2 Projects Update	Verbal
a) Clean Technology	
b) Area Agricultural Plan	
7. <u>UNFINISHED BUSINESS:</u>	
8. <u>NEW BUSINESS:</u>	
NB1 EDC Bylaw Revisions	
NB2 EDC Business Cards	
NB3 Area Agricultural Plan Process Media Launch	
9. <u>CLOSED SESSION:</u>	
10. <u>ADJOURNMENT:</u>	

Dave Johel, Chair
Dave Jackson, Vice-Chair
Director Kent
Director Cossey

Wade Simmons
George Robbins
Maria Lauridsen
Michael Kelly

John Morris
Pat Foster
Bruce Sampson

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Full Agenda Package:

DIRECTOR MARCOTTE
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DIRECTOR DUNCAN
DIRECTOR MORRISON
DIRECTOR DOREY
DIRECTOR KLAUS

AS WELL AS:

DIRECTOR GERRY GILES, CVRD CHAIR
WARREN JONES, CHIEF ADMINISTRATIVE OFFICER
GEOFF MILLAR, ECONOMIC DEVELOPMENT MANAGER
KATHY LACHMAN, BUSINESS DEVELOPMENT OFFICER
TOM ANDERSON, GENERAL MANAGER PLANNING & DEVELOPMENT
MARK KUEBER, TREASURER, FINANCIAL SERVICES
FELICITY ADAMS, MANAGER OF DEVELOPMENT SERVICES, TOWN OF LADYSMITH
RUTH MALLI, CITY MANAGER, TOWN OF LADYSMITH
JIM DIAS, ADMINISTRATOR, DISTRICT OF NORTH COWICHAN
JOSEPH FERNANDEZ, ADMINISTRATOR, TOWN OF LAKE COWICHAN
TOM IRELAND, ADMINISTRATOR, CITY OF DUNCAN