



ECONOMIC DEVELOPMENT COMMISSION MEETING

May 13, 2010

7:30 AM – Community Futures Board Room
135 Third Street, Duncan, BC, V9L 1R9

AGENDA

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1. <u>APPROVAL OF AGENDA:</u>	1-2
2. <u>ADOPTION OF MINUTES:</u> EDC Planning Session Notes from April 22, 2010	3-5
3. <u>BUSINESS ARISING FROM THE MINUTES:</u>	
BA1 Formally approve the new role definition for the Commission “CVRD Economic Development Commission is an advisory body to the CVRD Board on ensuring a sustainable, healthy economy in the Region.”	
BA2 Confirm: a) How and when the Commission reports to the CVRD Board b) Discuss the process for Commission members to also raise profile and attend Board meetings c) Discuss approaches to having the Commission members actively represent the Commission in the Community	
BA3 Formally endorse the CVRD Sustainability Planning process	
BA4 Define/clarify in greater detail the information and data Commission members would like to have to carry out their role	
BA5 Make the case to the CVRD for the value of developing and implementing a much more robust planning process for the District which would include an economic development component.	
BA6 Review and agree to Commission input to the Corporate Development Strategy.	

4. **DELEGATIONS:**
5. **CORRESPONDENCE:**
7. **UNFINISHED BUSINESS:**
8. **NEW BUSINESS:**
9. **CLOSED SESSION:**
10. **ADJOURNMENT:**

Bruce Sampson, Chair
Dave Jackson, Vice-Chair
Director Kent
Director Morrison

George Robbins
Pat Foster
Michael Kelly
John Morris

John Plas
Jane Worton
Marsha Stanley

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DIRECTOR DOREY
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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, GENERAL MANAGER CORPORATE 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
CATHY ROBERTSON, MANAGER COMMUNITY FUTURES COWICHAN