



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**Kaslo and Area D Economic Development
Commission S109
OPEN MEETING AGENDA**

1:00 p.m.
Monday, December 9, 2024
Village of Kaslo Council Chambers

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings in-person or remotely.

Join by Video:

<https://us02web.zoom.us/j/4857930110>

Meeting ID: 485 793 0110

Join by Phone:

- +1 647 558 0588 Canada
- +1 778 907 2071 Canada

In-Person Location: 413 4th St, Kaslo BC – City Hall

COMMISSION MEMBERS

Commissioner Hewat	Village of Kaslo
Commissioner Lang	Village of Kaslo
Commissioner Nay	Village of Kaslo
Commissioner Watson	Area D
Commissioner Jones	Area D
Commissioner Cormie	Area D

MEMBERS ABSENT

STAFF

Stuart Horn	CAO, RDCK
Robert Baker	CAO, Village of Kaslo
Catherine Allaway	CO, Village of Kaslo

____ out of ____ voting Commission members were present – quorum was met.

GUESTS

1. CALL TO ORDER

Chair Hewat called the meeting to order at [Time] p.m.

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today.

3. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the December 9, 2024, Kaslo & Area D Economic Development Commission S109 meeting, be adopted as circulated.

Carried/Defeated/Referred

4. RECEIPT OF MINUTES

The February 12, 2024, Kaslo & Area D Economic Development Commission S109 minutes have been received.

5. DELEGATE – Nil

6. OLD BUSINESS

6.1 Imagine Kootenay

Chair Hewat will provide a verbal update on the Imagine Kootenay program. As the sponsor of the program locally, the Kaslo & Area D EDC must decide if they will appoint a First Point of Contact from the community or if they would like Imagine Kootenay to fill the role.

Moved and seconded,
AND Resolved that it be recommended to the Board:

[Recommendation]

Carried/Defeated/Referred

7. NEW BUSINESS

7.1 Discussion of 2025 Commission Activities

Chair Hewat asks commission members to prepare for a discussion about the future of the commission.

Moved and seconded,
AND Resolved that it be recommended to the Board:

[Recommendation]

Carried/Defeated/Referred

7.2 2025 Budget Discussion

Item 7.1 will inform the discussion regarding the budget for 2025.

Moved and seconded,
AND Resolved that it be recommended to the Board:

[Recommendation]

Carried/Defeated/Referred

8. PUBLIC TIME

The Chair will call for questions from the public at _____ a.m./p.m.

9. NEXT MEETING

The next Kaslo & Area D Economic Development Commission S109 will be held at the call of the Chair.

10. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Kaslo & Area D Economic Development Commission S109 meeting be adjourned at [Time].

Carried/Defeated/Referred