



**REGIONAL DISTRICT OF CENTRAL KOOTENAY**

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

**1:00 p.m.**

**Monday, July 24, 2023**

**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 remote.

**Join by Video:**

Join Zoom Meeting

<https://us02web.zoom.us/j/84838839557>

Meeting ID: 848 3883 9557

One tap mobile

+16475580588,,84838839557# Canada

+17789072071,,84838839557# Canada

**Join by Phone:**

+1 778 907 2071 Canada

**Meeting Number (access code):** 848 3883 9557

**Meeting Password:** 848 3883 9557

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

Commissioner Hewat	Village of Kaslo
Commissioner Lang	Village of Kaslo
Commissioner Davie	Village of Kaslo
Commissioner Nay	Village of Kaslo
Commissioner Watson	Area D
Commissioner Brown	Area D
Commissioner Jones	Area D
Commissioner	Area D
Commissioner	Area D

**STAFF**

Stuart Horn	CAO, RDCK
Catherine Allaway	CO, Village of Kaslo
Karissa Stroshein	Secretary

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

**1. CALL TO ORDER**

Chair Matthew Brown called the meeting to order at 1:00 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 July 24, 2023 Kaslo & Area D Economic Development Commission S109 meeting, be adopted as circulated.

**Carried/Defeated/Referred**

**4. RECEIPT OF MINUTES**

The June 12, 2023 Kaslo & Area D Economic Development Commission S109 minutes have been received.

**5. DELEGATE**

**6. STAFF REPORTS**

**6.1 Kaslo Food Hub Meeting – Commissioner Brown**

**7. NEW BUSINESS**

**7.1 Rural Economic Diversification and Infrastructure Program (REDIP) Grant**

**7.2 Imagine Kootenay**

**7.3 Rural and Northern Immigration Pilot (RNIP)**

**7.4 Amendment to the Kaslo and Electoral Area D Economic Development Commission Bylaw No. 2482, 2016**

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

That the Board direct staff to prepare an amendment for the Kaslo and Electoral Area D Economic Development Commission Bylaw No. 2482, 2016 to refine procedure and review membership.

**Carried/Defeated/Referred**

**8. PUBLIC TIME**

The Chair will call for questions from the public.

**9. NEXT MEETING**

The next Kaslo & Area D Economic Development Commission S10 meeting is scheduled for August 14, 2023 at 1:00 p.m.

**10. ADJOURNMENT**

**MOVED** and seconded,  
AND Resolved:

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

**Carried/Defeated/Referred**



**REGIONAL DISTRICT OF CENTRAL KOOTENAY**

**Kaslo and Area D Economic Development  
Commission S109  
MINUTES**

**1:00 p.m.**

**Monday, June 12, 2023**

**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 remote.

**Join by Video:**

Join Zoom Meeting

<https://us02web.zoom.us/j/84838839557>

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Commissioner Hewat	Village of Kaslo
Commissioner Lang	Village of Kaslo
Commissioner Davie	Village of Kaslo
Commissioner Nay	Village of Kaslo
Commissioner Watson	Area D
Commissioner Brown	Area D
Commissioner Jones	Area D

**STAFF**

Catherine Allaway	CO, Village of Kaslo
Karissa Stroshein	Secretary

**7 out of 9 voting Commission members were present – quorum was met.**

**GUESTS**

Jen Comer Province of BC, Regional Economic Operations Branch

**1. CALL TO ORDER**

The Chair called the meeting to order at 1:02 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 June 12, 2023 Kaslo & Area D Economic Development Commission S109 meeting, be adopted as circulated.

**Carried**

**4. RECEIPT OF MINUTES**

The April 3, 2023 Kaslo & Area D Economic Development Commission S109 minutes have been received.

**5. DELEGATE**

Chelsey Jones – Lardeau Valley Opportunity LINKS Society  
*Commissioner Jones summarized her written report.*

**6. STAFF REPORTS (If there are no staff reports this item can be called OLD BUSINESS)**

**6.1 LINKS Update to Kaslo and Area EDC**

The Report dated June 12<sup>th</sup>, 2023 from Chelsey Jones, Lardeau Valley Opportunity LINKS Society, re: social, environmental and economic resilience of the Lardeau Valley, has been received.

**7. OLD BUSINESS**

**7.1 Community Economic Development Strategy**

**7.1.1 CERIP Rural Economic Recovery Change of Scope**

**7.1.2 CERIP Interim Reporting**

The Commission notes to invite Patrick Steiner from the Kaslo Food Hub to the next Kaslo & Area D Economic Development Commission S109 meeting.

The Commission notes to investigate if the Kaslo & District Arena is interested in a Commercial Community Kitchen.

**7.1.3 Nelson District Chamber of Commerce**

Commissioner Hewat spoke about Imagine Kootenay administration.

## **8. NEW BUSINESS**

### **8.1 Kaslo and Area D Economic Development Commission Bylaw No. 2482, 2016**

#### **8.2 Tourism Initiative**

The email dated March 24<sup>th</sup>, 2023 from Geran Capewell, Bardsplace, re: tourism initiative, has been received.

## **9. PUBLIC TIME**

The Chair called for questions from the public at 2:07 p.m.

- Jen Comer spoke about the upcoming Rural Economic Development Infrastructure Program Grant (REDIP).
- Commissioner Watson suggested working with Lardeau Valley Opportunity LINKS Society and the Kaslo Food Hub for the REDIP grants.
- The Commission discussed the possibility of wages for an Economic Development staff member being funded through the REDIP Grant.
- The Commission discussed calling a meeting to order in July with CAO Horn in attendance, to prepare a REDIP grant application before the deadline.

## **10. NEXT MEETING**

The next Kaslo & Area D Economic Development Commission S109 meeting is scheduled for August 14, 2023 at 1:00 p.m.

## **11. ADJOURNMENT**

**MOVED** and seconded,  
AND Resolved:

The Kaslo & Area D Economic Development Commission S109 meeting be adjourned at 2:22 p.m.

**Carried**

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[Name of Chair], Chair

## Karissa Stroshein

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**Subject:** Rural & Northern Immigration Pilot (RNIP) | EDC Role

**From:** Sarah Sinclair

**Sent:** Friday, June 23, 2023 10:08 AM

**To:** Matthew Brown <[brown@kaslo.ca](mailto:brown@kaslo.ca)>

**Subject:** Rural & Northern Immigration Pilot (RNIP) | EDC Role

Hi Matt,

I hope this finds you well. I am contacting you today to follow up regarding the EDC's role in the RNIP.

I have been the designated community representative on the steering committee and the point person for Kaslo and Area D - this stemmed from my role as the EDC Coordinator with F5.

I just spoke with Erin Rooney the program manager from Community Futures and told her that I would check with the EDC to see if they want to fill the role with a commissioner or chair or where you'd like to go with this.

I am happy to stay on RNIP and report to the EDC if that is something that suits the commission.

I will send you an email introduction to Erin following this email. I just wanted to give you some background directly. I know we spoke about RNIP's role in our communities as a workforce solution, without housing options, and the implications of all that. 😊

Let me know if you'd like to jump on a quick call with me for an update on this and other cool stuff.

Cheers,  
-Sarah

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**Sarah Sinclair**