



REGIONAL DISTRICT OF CENTRAL KOOTENAY

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

1:00 p.m.

Monday, December 11, 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 |

STAFF

| | |
|-------------|-----------------------|
| Stuart Horn | CAO, RDCK |
| Ian Dunlop | CAO, Village of Kaslo |

Catherine Allaway
Karissa Stroshein

CO, Village of Kaslo
Legislative Assistant

1. ELECTION OF A TEMPORARY CHAIR

2. CALL TO ORDER

The Chair will call the meeting to order at 1:00 p.m.

3. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

4. ADOPTION OF AGENDA

5. RECEIPT OF MINUTES

The October 16, 2023 Kaslo & Area D Economic Development Commission S109 minutes have been received.

6. DELEGATE

7. STAFF REPORTS

7.1 Imagine Kootenay Steering Committee Update – Verbal Update by Commissioner Hewat

7.2 REDIP Grant Application – Verbal Update by Commissioner Jones

7.3 Creston Ecodepot Committee Report

8. NEW BUSINESS

8.1 2024 Budget

8.2 Commission Stipend

8.3 Open House Meeting Date

8.4 2024 Meeting Calendar

8.5 Letter of Support VOK

9. PUBLIC TIME

The Chair will call for questions from the public.

10. NEXT MEETING

11. ADJOURNMENT