



REGIONAL DISTRICT OF CENTRAL KOOTENAY

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

1:00 p.m.

Monday, January 23, 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: <https://us02web.zoom.us/j/4857930110>

Join by Phone: +1 780 666 0144

Meeting Number: 485 793 0110

In-Person Location: Council Chambers – City Hall, 413 Fourth Street, Kaslo, BC

COMMISSION MEMBERS

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

MEMBERS ABSENT

STAFF

Stuart Horn	CAO, RDCK
Ian Dunlop	CAO, Village of Kaslo
Catherine Allaway	CO, Village of Kaslo

GUESTS

Eric Burton	Factor 5
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1. CALL TO ORDER

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

2. ELECTION OF CHAIR

CALL FOR NOMINATIONS (3 Times)

[Director/Member] [Last Name] nominated [Director/Member] [Last Name].

[Director/Member] [Last Name] nominated [Director/Member] [Last Name].

[Director/Member] [Last Name] nominated [Director/Member] [Last Name].

OPPORTUNITY FOR CANDIDATES TO ADDRESS THE KASLO AND AREA D ECONOMIC DEVELOPMENT COMMISSION S109 COMMITTEE

Two minutes per address.

VOTE BY SECRET BALLOT

Staff distributes the ballots

DECLARATION OF CHAIR

Staff ratifies the appointed [Director/Member] [Last Name] as Chair of the Kaslo and Area Economic Development Commission S109 Committee for 2023.

DESTROY BALLOTS

Ballots are returned to staff for destruction

RECOMMENDATION:

MOVED and Seconded,

And Resolved:

That the ballots used in the election of the January 23, 2023, Kaslo and Area Economic Development Commission S109 Committee Chair be destroyed.

Carried/Defeated/Referred

3. CHAIR'S ADDRESS

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

4. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

5. ADOPTION OF AGENDA

MOVED and seconded,

AND Resolved:

The Agenda for the January 23, 2023, Kaslo & Area D Economic Development Commission S109 meeting, be adopted as circulated.

Carried/Defeated/Referred

6. RECEIPT OF MINUTES

The 2022.12.12 Kaslo & Area D Economic Development Commission S109 minutes have been received.

7. DELEGATE

8. STAFF REPORTS

9. NEW BUSINESS

9.1 Imagine Kootenay

The Imagine Kootenay Steering Committee minutes dated January 9, 2023, have been received.

Program Update: the RDCK Board has approved signing the MoU and appointing Mayor Hewat as the elected representative.

Discussion regarding First Point of Contact: An individual must be designated as the First Point of Contact for the Imagine Kootenay program. They will work with the Commission, the Village of Kaslo and the Chamber of Commerce to develop tools to market our area on the Imagine Kootenay website.

Moved and seconded,

AND Resolved that it be recommended to the Board:

THAT _____ be appointed as the Kaslo & Area First Point of Contact for Imagine Kootenay.

Carried/Defeated/Referred

9.2 Grid Resilience Project

The Grid Resilience Pilot Program Report and the Household/Business Power Needs Survey Report from the Lardeau Valley Opportunity LINKS Society, re: Power Stability Project, have been received.

9.3 2023 Meeting Schedule

The meeting schedule for 2023 is as follows:

February 13

April 10

June 12

August 14

October 16

December 11

The April 10th meeting conflicts with the Easter Monday holiday and needs to be rescheduled. Additional meeting dates can also be added.

Moved and seconded,

AND Resolved:

THAT the 2023 meeting schedule be amended and approved as follows:

February 13

March ____

April ____

May ____

June 12

July __
August 14
September __
October 16
November __
December 11

Carried/Defeated/Referred

9.4 Strategic Planning for 2023

Planning session to be led by Eric Burton

Moved and seconded,
AND Resolved

THAT the following priorities are identified for 2023:

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Carried/Defeated/Referred

9.5 2023 Kaslo Guide Advertising

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

THAT _____

Carried/Defeated/Referred

10. PUBLIC TIME

The Chair will call for questions from the public at 2:30 p.m.

11. NEXT MEETING

The next Kaslo & Area D Economic Development Commission S109 meeting is scheduled for Monday, February 13, 2023, at 1:00 p.m.

12. ADJOURNMENT

MOVED and seconded,
AND Resolved:

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

Carried/Defeated/Referred