



REGIONAL DISTRICT OF CENTRAL KOOTENAY

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

1:00 p.m.

Monday, October 16, 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

Catherine Allaway	CO, Village of Kaslo
Karissa Stroshein	Secretary

GUESTS

Sarah Sinclair

Rural Northern Immigration Pilot Program

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 October 16, 2023 Kaslo & Area D Economic Development Commission S109 meeting, be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The September 11, 2023 Kaslo & Area D Economic Development Commission S109 minutes have been received.

5. DELEGATE

5.1 Sarah Sinclair, representative for the Rural Northern Immigration Pilot Program

6. STAFF REPORTS

6.1 Rural Economic Diversification and Infrastructure Program (REDIP)

The Commission Report dated October 16, 2023 from Chelsey Jones, LINKS ED, re: Kaslo and Area Shared-Use Commercial Kitchen Project, has been received.

7. NEW BUSINESS

7.1 Rural Economic Diversification and Infrastructure Program (REDIP)

MOVED and seconded,
AND Resolved:

The Kaslo and Area D Economic Development Commission S109 write a letter of support for the Village of Kaslo's grant application to the Columbia Basin Trust.

Carried

7.2 Eco Depot

MOVED and seconded,
AND Resolved:

The Kaslo and Area D Economic Development Commission S109 recommends to the Joint Resource Recovery Committee to do a feasibility study on an Eco Depot in Kaslo and Area D.

Carried

7.3 Open House – Public Consultation

MOVED and seconded,
AND Resolved:

Kaslo and Area D Economic Development Commission S109 wishes to coordinate a public meeting process to engage the public to provide a history of the commission including the current plan and to seek input from the public on future activities.

Carried

7.4 Imagine Kootenay

MOVED and seconded,
AND Resolved:

The Kaslo and Area D Economic Development Commission S109 will include the Imagine Kootenays annual membership in the 2024 budget.

Carried

7.5 Commission Stipend

MOVED and seconded,
AND Resolved:

Chair Brown will reach out to CAO Horn and inquire about stipends for commission members and external committee duties.

Carried

8. PUBLIC TIME

The Chair called for questions from the public at 2:19 p.m.

9. NEXT MEETING

The next Kaslo & Area D Economic Development Commission S109 meeting is scheduled for December 11, 2023 at 1:00 p.m.

10. ADJOURNMENT

The Kaslo & Area D Economic Development Commission S109 meeting is adjourned at 2:26 p.m.

Carried

Matthew Brown, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

- 1. The Kaslo and Area D Economic Development Commission S109 recommends to the Joint Resource Recovery Committee to do a feasibility study on an Eco Depot in Kaslo and Area D.*