



REGIONAL DISTRICT OF CENTRAL KOOTENAY

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

1:00 p.m.

Monday, April 3, 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 Davie | Village of Kaslo |
| Commissioner Hewat | Village of Kaslo |
| Commissioner Lang | Village of Kaslo |
| Commissioner Nay | Village of Kaslo |
| Commissioner Brown | Area D |
| Commissioner Jones | Area D |
| Commissioner Watson | Area D |

STAFF

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

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

GUESTS

| | |
|----------------|---|
| Karma Halleran | Kaslo & Area Chamber of Commerce |
| Eric Burton | Factor 5 |
| Jan Comer | Province of BC, Regional Economic Operations Branch |

1. CALL TO ORDER

Chair Matthew Brown called the meeting to order at 1:03 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 April 3, 2023 Kaslo & Area D Economic Development Commission S109 meeting, be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The February 13, 2023 Kaslo & Area D Economic Development Commission S109 minutes have been received.

5. DELEGATE

5.1 Karma Halleran – Kaslo & Area Chamber of Commerce

Karma Halleran answered questions from the Commission regarding May Days and other Kaslo & Area Chamber of Commerce projects and finances.

6. COMMITTEES & COMMISSIONS

6.1 FOR INFORMATION

Committee/Commission Reports for information have been received as follows:

6.1.1 Factor 5 – Community Economic Recovery Infrastructure Program (CERIP) Update

Eric Burton gave an update of the activities of Factor 5 regarding the CERIP Grant projects that started in the Fall of 2020 and answered questions.

6.1.2 Appointment to Kaslo & Area D Economic Development Commission S109

The Commission welcomed Richard Nay to the board.

6.1.3 Imagine Kootenay Steering Committee

The Imagine Kootenay Partnership Regional Steering Committee quarterly meeting minutes dated Jan 9, 2023, has been received.

6.1.4 Kaslo & District Chamber of Commerce

Jeff Davie answered questions regarding his report on the Kaslo and District Chamber of Commerce activities and expressed concerns over insurance costs & policies.

6.1.5 BC Farmers Market

Commissioner Watson expressed her concerns that the BC Association of Farmers' Market regulations prohibit resale of products.

7. NEW BUSINESS

7.1 Kaslo & Area D Economic Development Commission S109 Online Presence & Role of Chair

The commission discussed chair/commission roles and options of hiring/contracting support staff.

7.2 Regional District of Central Kootenay Climate Actions

The RDCK Climate Actions Report dated Feb 23, 2023 from Paris Marshall Smith, Sustainability Planner, re: RDCK Climate Action, has been received.

7.3 Economic Trust of the Southern Interior (ETSI) Grant

Commission members are asked to review the strategic plan and bring suggestions regarding possible grant projects to the 2023.06.12 Kaslo & Area D Economic Development Commission S109 meeting.

7.4 Disaster Mitigation and Adaption Fund

8. PUBLIC TIME

The Chair called for questions from the public at 2:44 p.m. There were no comments or questions from the public.

9. NEXT MEETING

The next Kaslo & Area D Economic Development Commission S109 meeting is scheduled for June 12, 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 2:47 p.m.

Carried

Matthew Brown, Chair