



REGIONAL DISTRICT OF CENTRAL KOOTENAY

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

1:00 p.m.

Monday, September 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 Watson	Area D
Commissioner Brown	Area D
Commissioner Jones	Area D

REGRETS

Commissioner Nay	Village of Kaslo
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STAFF

Catherine Allaway	CO, Village of Kaslo
Karissa Stroshein	Administration

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

GUESTS

Jen Comer

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 September 11, 2023 Kaslo & Area D Economic Development Commission S109 meeting, be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The August 14, 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, was unable to attend the meeting.

6. STAFF REPORTS

7. NEW BUSINESS

7.1 Rural Economic Diversification and Infrastructure Program (REDIP)

Commissioner Jones presented a timeline for applying to the Rural Economic Diversification and Infrastructure Program and asked for feedback from the commission.

7.2 Imagine Kootenay

Commissioner Hewat gave a verbal update on the Imagine Kootenay meeting she attended on Aug 29, 2023.

7.3 Rural Northern Immigration Pilot (RNIP)

8. PUBLIC TIME

The Chair called for questions from the public at 1:49 p.m.

9. NEXT MEETING

The next Kaslo & Area D Economic Development Commission S109 meeting is scheduled for October 16, 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 1:50 p.m.

Carried

Matthew Brown, Chair