



REGIONAL DISTRICT OF CENTRAL KOOTENAY

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

1:00 p.m.

Monday, August 14, 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

MEMBERS ABSENT

Commissioner Nay	Village of Kaslo
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STAFF

Ian Dunlop CAO, Village of Kaslo
Catherine Allaway CO, Village of Kaslo

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

GUESTS

Molly Leathwood Kaslo & District Arena Association
Dan Quigley Kaslo Curling Club

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 August 14, 2023 Kaslo & Area D Economic Development Commission S109 meeting, be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The July 24, 2023 Kaslo & Area D Economic Development Commission S109 minutes have been received.

5. DELEGATE – Nil

6. OLD BUSINESS – Nil

7. NEW BUSINESS

7.1 Rural Economic Diversification and Infrastructure Program (REDIP) Grant

MOVED and seconded,
AND Resolved:

That Freedom of the Floor be granted to representatives of the Kaslo & District Arena Association and the Kaslo Curling Club.

Carried

The Commission discussed the possibility of creating a commercial and/or community kitchen at the Kaslo Arena. A feasibility study is considered the next step in pursuing the project, and additional capacity would be required to complete the study.

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

An application be submitted to Rural Economic Diversification and Infrastructure Program (REDIP) to study the feasibility of a commercial kitchen in Kaslo and Area D and assess how to improve the utilization of the Kaslo & District Arena.

Carried

7.2 Rural & Northern Immigration Pilot (RNIP) Castlegar & Trail Statistics

The Committee Report dated August 10, 2023 from Erin Rooney, Community Futures Central Kootenay, re: RNIP, has been received.

8. PUBLIC TIME – Nil

9. NEXT MEETING

The next Kaslo & Area D Economic Development Commission S109 meeting is scheduled for September 11, 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 2:10 p.m.

Carried

Matthew Brown, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

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

An application be submitted to REDIP to study the feasibility of a commercial kitchen in Kaslo and Area D and assess how to improve the utilization of the Kaslo & District Arena.

Carried