



REGIONAL DISTRICT OF CENTRAL KOOTENAY

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

1:00 p.m.

Monday, July 24, 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 7 voting Commission members were present – quorum was met.

GUESTS

Jen Comer	Province of BC, Regional Economic Operations Branch
Jeff Reyden	Kaslo & District Community Forest Society
Chris Webster	Kaslo & District Community Forest Society
Susan Mulkey	Kaslo & District Community Forest Society & BC Community Forest

1. CALL TO ORDER

Chair Matthew Brown called the meeting to order at 1:01 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 July 24, 2023 Kaslo & Area D Economic Development Commission S109 meeting, be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The June 12, 2023 Kaslo & Area D Economic Development Commission S109 minutes have been received.

5. DELEGATE

Jen Comer from the Province of BC, Regional Economic Operations Branch gave a presentation on the Rural Economic Diversification and Infrastructure Program (REDIP) grant and answered questions.

MOVED and seconded,
AND Resolved:

Freedom of the floor was given to the Kaslo District Community Forest representatives to ask questions in regard to the REDIP grant.

Carried

6. STAFF REPORTS

6.1 Kaslo Food Hub Meeting – Commissioner Brown

Commissioner Brown gave a verbal report on his meeting with Patrick Steiner from the Kaslo Food Hub in regard to a Community Kitchen.

7. NEW BUSINESS

7.1 Rural Economic Diversification and Infrastructure Program (REDIP) Grant

The Commission discussed possible projects for applying to the grant and the application process.

The Commission directed staff to reach out to Patrick Steiner from the Kaslo Food Hub to request work in partnership with the commission, LINKS & RDCK to apply for the REDIP grant.

7.2 Imagine Kootenay

Commissioner Hewat gave a verbal update on the Imagine Kootenay Steering Committee.

7.3 Rural and Northern Immigration Pilot (RNIP)

MOVED and seconded,
AND Resolved:

That Sarah Sinclair is designated as the community representative for the Kaslo and Area D Economic Development Commission on the Rural and Northern Immigration Pilot steering committee.

Carried

The Commission directs staff to invite Sarah Sinclair to the August 14, 2023 Kaslo and Area D Economic Development Commission meeting.

7.4 Amendment to the Kaslo and Electoral Area D Economic Development Commission Bylaw No. 2482, 2016

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

That the Board direct staff to prepare an amendment for the Kaslo and Area D Economic Development Commission Bylaw No. 2482, 2016 to refine procedure and review membership.

Carried

8. PUBLIC TIME

The Chair called for questions from the public at 2:18 pm.

9. NEXT MEETING

The next Kaslo & Area D Economic Development Commission S10 meeting is scheduled for August 14, 2023 at 1:00 p.m.

The chair called a special meeting for September 11, 2023 at 1:00pm.

10. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Kaslo & Area D Economic Development Commission S109 meeting be adjourned at 2:25 pm.

Carried

Matthew Brow, Chair

RECOMMENDATION TO THE BOARD OF DIRECTORS

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- 1. That the Board direct staff to prepare an amendment for the Kaslo and Electoral Area D Economic Development Commission Bylaw No. 2482, 2016 to refine procedure and review membership.*