



REGIONAL DISTRICT OF CENTRAL KOOTENAY

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

1:00 p.m.

Monday, December 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 Nay	Village of Kaslo
Commissioner Watson	Area D
Commissioner Jones	Area D

MEMBERS ABSENT

Commissioner Brown	Area D
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STAFF

Yev Maloff	CFO, RDCK
Catherine Allaway	CO, Village of Kaslo

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

GUESTS

Donna Cormie

1. ELECTION OF ACTING CHAIR

CO Allaway called for nominations for acting Chair.
Commissioner Watson nominated Commissioner Hewat
Commissioner Hewat accepted the nomination.

As there were no other nominations, Commissioner Hewat was elected by acclamation to the role of Acting Chair.

2. CALL TO ORDER

Acting Chair Hewat called the meeting to order at 1:04 p.m.

3. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today.

4. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the December 11, 2023 Kaslo & Area D Economic Development Commission S109 meeting, be adopted as circulated.

Carried

5. RECEIPT OF MINUTES

The October 16, 2023 Kaslo & Area D Economic Development Commission S109 minutes have been received.

6. DELEGATE – Nil

7. STAFF REPORTS

7.1 Imagine Kootenay Steering Committee Update

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

7.2 REDIP Grant Application

Commissioner Jones gave a verbal update on the REDIP grant application.

7.3 Creston EcoDepot Committee Report

Commissioner Watson gave a verbal update about a possible EcoDepot in Kaslo/Area D.

8. NEW BUSINESS

8.1 2024 Budget

- Imagine Kootenay
- RDCK
- Village Of Kaslo

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

That \$2,500 in funding for the Imagine Kootenay program be included in the draft budget for 2024.

Carried

8.2 Commission Stipend

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

That Commissioner Hewat be reimbursed for travel expenses and paid a stipend for the September 26th, 2023 Imagine Kootenay Steering Committee meeting held in Nelson, BC.

Carried

8.3 Open House Meeting Date

The Commission discussed holding an open house in 2024.

8.4 2024 Meeting Calendar

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

That the 2024 meeting schedule be adopted as follows:

January 15
February 12
April 8
June 10
August 12
October 21
December 9

Carried

8.5 Letter of Support Village of Kaslo

Moved and seconded,
AND Resolved:

That the Commission approves the letter of support for the Village of Kaslo's REDIP application.

Carried

9. PUBLIC TIME

The Chair called for questions from the public at 2:03 p.m.

10. NEXT MEETING

The next Kaslo & Area D Economic Development Commission S109 meeting is scheduled for January 15, 2024 at 1:00 p.m.

11. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Kaslo & Area D Economic Development Commission S109 meeting be adjourned at 2:06

Carried

Chair Hewat

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

- 1. That \$2,500 in funding for the Imagine Kootenay program be included in the draft budget for 2024.*
- 2. That Commissioner Hewat be reimbursed for travel expenses and paid a stipend for the September 26th, 2023 Imagine Kootenay Steering Committee meeting held in Nelson, BC.*
- 3. That the 2024 meeting schedule be adopted as follows:*
 - January 15*
 - February 12*
 - April 8*
 - June 10*
 - August 12*
 - October 21*
 - December 9*