



## ECONOMIC DEVELOPMENT COMMISSION MEETING

March 13, 2009

7:30 AM – Community Futures Boardroom  
135 Third Street

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### AGENDA

#### PAGES

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| 1.  | <b><u>APPROVAL OF AGENDA:</u></b>  | 1   |
| 2.  | <b><u>ADOPTION OF MINUTES:</u></b><br>EDC Meeting Minutes of February 5, 2009  | 2-4 |
| 3.  | <b><u>BUSINESS ARISING FROM THE MINUTES:</u></b>   |     |
| 4.  | <b><u>DELEGATIONS:</u></b>   |     |
| 5.  | <b><u>CORRESPONDENCE:</u></b>  |     |
| 6.  | <b><u>REPORTS:</u></b><br>R1 EDC 2008 Annual Report  |     |
| 7.  | <b><u>UNFINISHED BUSINESS:</u></b><br>UB1 Environment Commission Appointment<br>UB2 Clean Technology & Agriculture Area Plan Updates |     |
| 8.  | <b><u>NEW BUSINESS:</u></b><br>NB1 EDC Appointments & Expiry   |     |
| 9.  | <b><u>CLOSED SESSION:</u></b>  |     |
| 10. | <b><u>ADJOURNMENT:</u></b>   |     |

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Dave Johel, Chair  
Dave Jackson, Vice-Chair  
Director Kent  
Director Cossey

Wade Simmons  
George Robbins  
Maria Lauridsen  
Michael Kelly

John Morris  
Pat Foster

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DIRECTOR DOREY  
DIRECTOR KLAUS

**AS WELL AS:**

DIRECTOR GERRY GILES, CVRD CHAIR  
WARREN JONES, CHIEF ADMINISTRATIVE OFFICER  
GEOFF MILLAR, ECONOMIC DEVELOPMENT MANAGER  
KATHY LACHMAN, BUSINESS DEVELOPMENT OFFICER  
TOM ANDERSON, GENERAL MANAGER PLANNING & DEVELOPMENT  
MARK KUEBER, TREASURER, FINANCIAL SERVICES  
FELICITY ADAMS, MANAGER OF DEVELOPMENT SERVICES, TOWN OF LADYSMITH  
RUTH MALLI, CITY MANAGER, TOWN OF LADYSMITH  
JIM DIAS, ADMINISTRATOR, DISTRICT OF NORTH COWICHAN  
JOSEPH FERNANDEZ, ADMINISTRATOR, TOWN OF LAKE COWICHAN  
TOM IRELAND, ADMINISTRATOR, CITY OF DUNCAN