



ECONOMIC DEVELOPMENT COMMISSION MEETING

November 19, 2009

7:30 AM – Community Futures Board Room
135 Third Street, Duncan, BC, V9L 1R9

AGENDA

	PAGES
1. <u>APPROVAL OF AGENDA:</u>	1-2
2. <u>ADOPTION OF MINUTES:</u> EDC Meeting Minutes of September 10, 2009	3-5
3. <u>BUSINESS ARISING FROM THE MINUTES:</u>	
4. <u>DELEGATIONS:</u>	
5. <u>CORRESPONDENCE:</u>	
6. <u>REPORTS:</u> R1 Cowichan Agricultural Area Plan Update R2 Cowichan Clean Technology Update	verbal verbal
7. <u>UNFINISHED BUSINESS:</u>	
8. <u>NEW BUSINESS:</u> NB1 2010 Strategic Plan	verbal
9. <u>CLOSED SESSION:</u>	
10. <u>ADJOURNMENT:</u>	

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

Wade Simmons
George Robbins
Maria Lauridsen
Michael Kelly

John Morris
Pat Foster
Bruce Sampson

DISTRIBUTION:

Full Agenda Package:

DIRECTOR MARCOTTE
DIRECTOR HAYWOOD
DIRECTOR SEYMOUR
DIRECTOR WALKER
DIRECTOR HUTCHINS
DIRECTOR MCGONIGLE

DIRECTOR HARRISON
DIRECTOR IANNIDINARDO
DIRECTOR DUNCAN
DIRECTOR MORRISON
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, GENERAL MANAGER CORPORATE 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
CATHY ROBERTSON, MANAGER COMMUNITY FUTURES COWICHAN