



ECONOMIC DEVELOPMENT COMMISSION MEETING

January 21, 2010

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

AGENDA

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1. <u>APPROVAL OF AGENDA:</u>	1-2
2. <u>ADOPTION OF MINUTES:</u> EDC Meeting Minutes of November 19, 2009	3-6
3. <u>BUSINESS ARISING FROM THE MINUTES:</u>	
4. <u>DELEGATIONS:</u> D1 Cowichan Food Security Coalition: The Cowichan Food Charter Judy Stafford, Executive Director	7-8
5. <u>CORRESPONDENCE:</u>	
6. <u>REPORTS:</u> R1 Project updates: a) Agriculture Area Plan b) Clean Technology	
7. <u>UNFINISHED BUSINESS:</u>	
8. <u>NEW BUSINESS:</u> NB1 a) EDC Commission Member Appointments & Renewals b) EDC Appointment to Environment Commission c) VIEDA Prestige Awards	
9. <u>CLOSED SESSION:</u>	
10. <u>ADJOURNMENT:</u>	

Dave Johel
Dave Jackson
Director Kent
Director Morrison

Wade Simmons
George Robbins
Maria Lauridsen
Michael Kelly

Pat Foster
John Morris
Bruce Sampson

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Full Agenda Package:

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DIRECTOR DOREY
DIRECTOR KUHN

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