



## ECONOMIC DEVELOPMENT COMMISSION MEETING

February 18, 2010

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

---

### AGENDA

	PAGES
1. <b><u>APPROVAL OF AGENDA:</u></b>	1-2
2. <b><u>ADOPTION OF MINUTES:</u></b> EDC Meeting Minutes of January 21, 2009	3-6
3. <b><u>BUSINESS ARISING FROM THE MINUTES:</u></b> BA1 Approve six Committee recommendations from the January 21, 2010 meeting. BA2 Benchmarking update	
4. <b><u>DELEGATIONS:</u></b>	
5. <b><u>CORRESPONDENCE:</u></b>	
6. <b><u>REPORTS:</u></b>	
7. <b><u>UNFINISHED BUSINESS:</u></b>	
8. <b><u>NEW BUSINESS:</u></b> NB1 EDC Strategic Plan	
9. <b><u>CLOSED SESSION:</u></b>	
10. <b><u>ADJOURNMENT:</u></b>	

---

Bruce Sampson, Chair  
Dave Jackson, Vice-Chair  
Director Kent  
Director Morrison

George Robbins

**DISTRIBUTION:**

**Full Agenda Package:**

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

DIRECTOR HARRISON  
DIRECTOR IANNIDINARDO  
DIRECTOR DUNCAN  
DIRECTOR COSSEY  
DIRECTOR DOREY  
DIRECTOR KUHN

**AS WELL AS:**

MICHAEL KELLY, COMMUNITY TOURISM PLANNING & DESIGN  
PAT FOSTER, CHAIR COMMUNITY FUTURES COWICHAN  
JOHN MORRIS, PRESIDENT HOMEFRONT MODULARS BUILDINGS INC.  
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