

Minutes of the Regular Economic Development Committee

Minutes of the Regular Meeting of the Economic Development Committee held April 14 2022, at the Council Chambers, Muchalat Drive, Gold River B.C. commencing at 4:30 p.m.

PRESENT:, Sharon Charette, Anita Lawrene, Cathy Nesbitt, Brenda Patrick and Rachel Stratton
Regrets: Georgie Mackenzie

CALL TO ORDER

The meeting was called to order at 4:43pm

INTRODUCTION OF LATE ITEMS

APPROVAL OF AGENDA

MOVED/SECONDED THAT the agenda be approved.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held March 10, 2022.

MOVED/SECONDED THAT the minutes be adopted as circulated.

CARRIED

REPORTS

MOVED/SECONDED THAT the report and presentation from Phred Martin Re wayfinding be received.

CARRIED

COMMITTEE/INFORMATION ITEMS

Verbal update from Cathy Re the Chamber. Moved and second that the GR Chamber contribute to the EDC quarterly newsletter.

CARRIED

REPORTS OF COMMITTEE

MOVED/SECOND THAT Anita draft a letter to recruit new membership to EDC and that it be circulated to the group for approval.

CARRIED

Visitor info centre extra training, Georgie to provide list at next meeting.

Sharon working with ROAM Media to fix typos on kiosk maps, only large ones.

Anita to look into remaining branding funds for more decals from Ian.

New Business Ambassador packages. Waiting on updated Bylaws then they will be completed by Anita.

CORRESPONDENCE

QUESTION PERIOD

NEW BUSINESS

NOTICE OF MOTION

MOTION TO ADJOURN IN CAMERA

RISE AND REPORT

TERMINATION

MOVED/SECONDED THAT the meeting terminate.

CARRIED

Time: 7:06

Next meeting May 12, 2022

R. Stratton Councillor

Certified by the Corporate Administrator:
